

NEW RIVER/MOUNT ROGERS WORKFORCE INVESTMENT BOARD

MEETING AGENDA

June 24, 2009

CALL TO ORDER & WELCOME – Chair Samples

INTRODUCTION OF NEW BOARD MEMBER

- A. Brenda Thompson, New Peoples Bank

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES (Previously Distributed)

PUBLIC COMMENT PERIOD

FISCAL AGENT REPORT

PY'09 Preliminary Allocations/Funding Comparison

ARRA Funding Approved by Executive Committee

VIRGINIA WORKFORCE COUNCIL UPDATE – Hi Nicely

ONE STOP OPERATOR REPORT – Bill Webb

- A. Letter to VEC Commissioner Dolores Esser

BUDGET COMMITTEE REPORT – John Overton, Chair

- A. Approve “Draft” PY'09 WIB Budget

ONE STOP COMMITTEE REPORT – Martha Samples, Chair

- A. Recommend \$25,000 ARRA Admin. to One Stop Operator
- B. Recommend 90 Day Extension to Current One Stop Operator Contract for Close-out
- C. Recommend 90 Day Extension to Current Rapid Response Contract for Close-out

YOUTH COUNCIL REPORT – Rhonda Roop, Chair

ELECTION OF OFFICERS AND EXECUTIVE COMMITTEE – Ron Chaffin, Chair

YOUTH COUNCIL LIAISON COMMITTEE REPORT – Ron Dickenson, Chair

- A. Re-appointment/New Appointment Recommendations

WYTHEVILLE COMPREHENSIVE ONE STOP CENTER UPDATE

ARTICLE IN VIRGINIA WORKFORCE COUNCIL NEWSLETTER

COMMITTEE SIGN-UP SHEET/CURRENT COMMITTEE ROSTER

PY'09 STATEMENT OF ECONOMIC INTEREST

CURRENT UNEMPLOYMENT CHANGES BY JURISDICTION

WIB TRAVEL VOUCHER

2009 WIB MEETING SCHEDULE

NEXT SCHEDULED WIB MEETING – **August 26, 2009** – Wytheville Meeting Center – **10:00 a.m.**

ADJOURNMENT