

WVASF Board of Directors

February 4, 2008

9:00 a.m. -12:00 p.m.

WORKFORCE West Virginia Career Center – Small Conference Room
Plaza East, Charleston

Agenda

9:00 Refreshments

9:00-12:00

- ◆ Administrative Business
 - Review and Approval of Last Meeting Minutes (July 18, 2007)
- ◆ Welcome, Introductions and Agenda Review
- ◆ Past and Present Direction of Organization
 - Evolution of EITC
 - Asset Building Initiatives
 - Sustainable Family policy advocacy
 - Existing Partnerships
- ◆ Future Direction
 - Board Sustainability and Committee Structure
 - Partnerships
 - Membership
 - Meeting Structure/Purpose
- ◆ Adjourn