

WVASF Board of Directors

April 7, 2008

10:00 a.m. -12:00 p.m.

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

Agenda

10:00 Refreshments

10:00-12:00

- ◆ Administrative Business
 - Review and Approval of Last Meeting Minutes (February 4, 2008)
 - Financial Report
- ◆ Overview of March 5th Meeting with Mary Hunt-Lieving
- ◆ Future Direction of WVASF
 - Discussion of focus areas
 - Relationship with WVCBP
- ◆ 2008 Draft Budget
- ◆ Next Steps/Other Issues
 - Potential Benedum grant proposal application in April/May
 - April 4th WVCBP mtg with EARN
- ◆ Adjourn