

WVASF Board of Directors

June 2, 2008

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

TEA Conference Room
Charleston

Agenda

10:00 Refreshments

10:00-10:30

- ◆ Presentation on Draft State EITC Policy Paper by the WV Center on Budget and Policy – Andrea Franco-Cook, WVCBP

10:30 - 12:00

- ◆ Administrative Business
 - Review and Approval of Last Meeting Minutes (April 7, 2008)
 - Financial Report
- ◆ Economic Sustainability Network
 - Update on status of proposal
 - Brainstorm possible network members
- ◆ EITC
 - 2007 tax year results
 - CYFAR Presentation
 - Surveys
 - Recognition event
- ◆ Board Vacancies
 - Identify nominees
- ◆ Next Steps/Other Issues
 - 2008 Contract
 - Other
- ◆ Adjourn