

# WVASF Board of Directors

August 4, 2008

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

WorkForce West Virginia – Plaza East  
Charleston

## *Agenda*

10:00-10:45

- ◆ Welcome and Introductions to new Board Members

10:45 - 11:00

- ◆ Administrative Business
  - Review and Approval of Last Meeting Minutes (April 7, 2008)
  - Financial Report

11:00 – 12:00

- ◆ Economic Sustainability Network – Benedum Grant
  - Review of draft Work Plan
- ◆ State EITC Policy Paper Update
  - October 13<sup>th</sup> event
- ◆ EITC Update
  - Recognition event
  - Upcoming training opportunities
  - IRS VITA Grant
- ◆ Other Discussion Items
  - Dollar Energy Fund Advisory Council
  - WV Treasurer’s Office Task Force on Financial Literacy Curricula for Schools
- ◆ Adjourn