

WVASF Board of Directors

October 6, 2008

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

WorkForce West Virginia – Plaza East
Charleston

Agenda

- ◆ Welcome and Introduction of new Board Members
 - Mary Chipps, WV CAP
 - Rich Fleisher, WVU Extension

- ◆ Medicaid Presentation – Renate Pore, WV Center on Budget and Policy

- ◆ Administrative Business
 - Review and Approval of Last Meeting Minutes (August 4, 2008)
 - Financial Report

- ◆ State EITC Policy Paper Update
 - October 13th event

- ◆ EITC Update – Kelli Hinkle-Burgess

- ◆ Economic Sustainability Network
 - Review of list of organizations
 - Review of draft survey questions
 - Finalize project timeline

- ◆ Other Discussion Items
 - Dollar Energy Fund Advisory Council
 - WV Treasurer’s Office Task Force on Financial Literacy Curricula for Schools

- ◆ Adjourn