



Board of Directors Meeting

September 6, 2007

3:00-5:00 p.m.

**RI Department of Labor & Training
1511 Pontiac Avenue, Cranston, RI**

AGENDA

1. **Welcome and Call to Order** **J. MarcAurele**

2. **Introductions** **J. MarcAurele**

3. **Approve Minutes of 6/21/07** **J. MarcAurele**

4. **Chairman's Report** **J. MarcAurele**

5. **Director's Report** **M. Koback**

6. **Consent Agenda (Items 1– 8)** **J. MarcAurele**
Note: Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.

7. **Presentation by Tech-Collective
Information Technology Partnership**

8. **GWBRI Website Preview**

9. **Old / New Business**

10. **Adjournment**

**NEXT MEETING – WEDNESDAY, OCTOBER 17, 2007
8:00- 10:00 A.M.**