



# **Board of Directors Meeting**

**October 17, 2007**

**8:00 - 10:00 a.m.**

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

## **AGENDA**

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| <b>1. Welcome and Call to Order</b>  | <b>J. MarcAurele</b> |
| <b>2. Introductions</b>  | <b>J. MarcAurele</b> |
| <b>3. Approve Minutes of 9/6/07</b>  | <b>J. MarcAurele</b> |
| <b>4. Chairman's Report</b>  | <b>J. MarcAurele</b> |
| <b>5. Director's Report</b>  | <b>M. Koback</b>     |
| <b>6. Consent Agenda (Items 1– 6)</b><br>A board member may request that any item be removed<br>from the consent agenda and moved to the regular agenda. | <b>J. MarcAurele</b> |
| <b>7. Committee Reports</b>  | <b>Chairs</b>        |
| <b>8. RI Employment Trends &amp; Workforce Issues</b>  | <b>A. Orefice</b>    |
| <b>9. Old / New Business</b>   |                      |
| <b>10. Adjournment</b>   |                      |

**NEXT MEETING – THURSDAY, NOVEMBER 15, 2007  
8:00- 10:00 A.M.**