



# **Board of Directors Meeting**

**Thursday, April 17, 2008**

**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>W. McGowan</b> |
| <b>2. Introductions</b>   | <b>W. McGowan</b> |
| <b>3. Approve Minutes of 3/13/08</b>  | <b>W. McGowan</b> |
| <b>4. Vice Chairman's Comments</b>  | <b>W. McGowan</b> |
| <b>5. Director's Report</b><br>Budget Update<br>Annual Report   | <b>M. Koback</b>  |
| <b>6. Consent Agenda (Items 1-2)</b><br>A board member may request that any item be removed<br>from the consent agenda and moved to the regular agenda. | <b>W. McGowan</b> |
| <b>7. Strategic Plan</b>  | <b>M. Koback</b>  |
| <b>8. Committee Reports</b>   | <b>Chairs</b>     |
| <b>9. Old / New Business</b>  |                   |
| <b>10. Adjournment</b>  |                   |

**NEXT MEETING – THURSDAY, May 15, 2008  
8:00- 10:00 a.m.**

## **APRIL 17, 2008 MEETING CONSENT AGENDA**

**(Detailed Information Follows as Appropriate)**

**Items 1- 2**

**Item 1: Approve WIA Consent Agenda**

One Workforce Investment Notice listed for Program Year '07 was issued pursuant to policies regarding allocations of JDF funding to the local WIBs for the Industry Skills Development Initiative. A hyperlink to detailed information is provided on the following WIA Consent Agenda.

**Item 2: Workforce Expansion Grant**

At the April 7, 2008 meeting of the Strategic Investments Committee, members voted to table this request pending additional information and defer approval to the board in consideration of the requested information. The information was received and the requested grant award remains at \$57,806 if approved.

## ITEM 1 – WIA CONSENT AGENDA

### WIA POLICY ISSUANCES

**Background:** The US Department of Labor's Employment and Training Administration (USDOL, ETA) requires that the WIA Statute and Regulations be implemented by the issuance of State Policy by the Governor. USDOL, ETA, from time to time, issues changes in policy impacting the administration of the Workforce Investment Programs in Rhode Island. These issuances are called Training and Employment Guidance Letters (TEGLs) and require that changes in State policy be implemented to conform to changes in federal policy and communicated to the workforce development system. In addition, these communications now include policy issuances for initiatives funded by the Governor's Workforce Board's Job Development Fund when appropriate.

**REFERENCES:** [All WIA Policy Issuances 1999-2007](#)

### New Workforce Investment Notices

WIN NOTICE NO.	DATE	SUBJECT
<a href="#">07-15</a>	4/4/08	<a href="#">Percentages for Adult and Youth Programs for PY 2008</a> This issuance provides allocation percentages to the local WIBs for Adult and Youth Programs for PY 2008 from the Workforce Investment Act Fund.

**CONSIDERATION:** The policies listed for PY '07 above were issued pursuant to federal and GWB policy as appropriate.

**POSSIBLE ACTION:** Review and approval of policy issuances.

**ITEM 2 – WORKFORCE EXPANSION**

<b>Name of company:</b>	Psychological Centers, Inc.
<b>Industry:</b>	Behavioral Services
<b>Employees to be trained:</b>	14
<b>Grant Request:</b>	\$57,806
<b>EDC Staff Recommendation:</b>	\$57,806
<b>Staff Comments:</b>	With the information provided the committee approves this request for funding.

**Background information:**

Psychological Centers provides high quality; scientifically proven behavioral services to help communities and families solve programs. Psychological Centers currently offers services based at or in affiliation with schools, community agencies, medical practices (including community health centers), specialty behavioral health sites, and in homes and community settings.