



Board of Directors Meeting

Thursday, May 14, 2009

8:00 - 10:00 a.m.

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

AGENDA

- 1. Welcome and Call to Order – J. MarcAurele**
- 2. Approve Minutes of 4-23-09** **Vote**
- 3. Chairman's Comments – J. MarcAurele** **Information**
- 4. Acting Executive Director's Report - John J. O'Hare** **Information**
- 5. Consent Agenda (Items 1 - 6)** **Vote**
A board member may request that any item be removed from the consent agenda and moved to the regular agenda.
- 6. Additional Stimulus Allocation for Summer Youth \$300,000** **Vote**
Workforce Solutions of Providence/Cranston
- 7. Industry Skills Development Initiative (ISDI)** **Information**
Sue Chomka, Department of Labor and Training
Jennifer Cornwell, Workforce Partnership of Greater RI
Jim Glover, Workforce Solutions of Providence/Cranston
- 8. Industry Partnership Presentation** **Information**
Heather Singleton, RI Hospitality & Tourism Association
- 9. Committee Report Updates** **Chairs**
- 10. Old/New Business**
- 11. Adjournment**

**GWB Annual Meeting
Thursday, June 18, 2009
Rhodes on the Pawtuxet
7:30 – 10:00 a.m.**

MAY 14, 2009 MEETING CONSENT AGENDA

**(Detailed Information Follows as Appropriate)
Items 1 - 6**

Item 1: WIA Consent Agenda

There are 10 Workforce Investment Notices for Program Year 2008/09 for Board review and approval. (These are listed with hyperlinks for detailed information on the following page.)

Item 2: Draft PY2008/FY2009 WIA Modification 5 for the Providence/Cranston Workforce Investment Area

This Modification No. 5 modifies the participant services levels and budget for the second year (PY2008) of the WIA Two-Year Plan (Attachment A) to accommodate the board's action to offer On-The-Job Training as an approved training option.

Item 3: Draft PY2007/PY2008 WIA Plan Modification 4 for the Workforce Partnership of Greater Rhode Island

This Modification No. 4 is to present Program year 2008 allocated funding and projected service levels for WIA Adults, Dislocated Workers, and Youth throughout the thirty-seven communities that comprise the Greater Rhode Island Workforce Investment Area.

Item 4: Draft PY2007/PY2008 WIA Plan Modification 5 for the Workforce Partnership of Greater Rhode Island

This Modification No. 5 is to outline the expenditure plan and service level for Core and Intensive Services for WIA eligible Adults and Dislocated Workers.

Item 5: Locals Draft 1 Year Plan Approval

These are one-year local plans for Program Year 2009 from the Workforce Partnership of Greater Rhode Island and Workforce Solutions of Providence/Cranston for the period July 1, 2009 – June 30, 2010 in order for the local workforce investment area to receive formula allotments under the Workforce Investment Act.

Item 6: State Plan Draft Modification Approval

This State Plan draft modification to the Title 1B WIA/Wagner Peyser State Workforce Plan is required relative to the receipt of additional funding through the American Recovery and Reinvestment Act (Recovery Act) of 2009 for the period July 1, 2009 – June 30, 2010.

(These are listed with hyperlinks for detailed information on the following page.)

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 1999-2008](#)

New Workforce Investment Notices

WIN NOTICE #	DATE	SUBJECT
04-09 (Change 1)	4/27/09	Priority of Service for Veterans This issuance transmits guidance regarding the Priority of Service for Veterans and Eligible Spouses.
08-09	3/9/09	Changes in Dislocated Worker Allocations for PY08/FY09 This issuance provides guidance on the State Workforce Investment Office plan to distribute additional Dislocated Worker monies to the Workforce Solutions of Providence/Cranston (WSPC), from the State Set-Aside Dislocated Worker funding stream.
08-10	3/11/09	Initial plans for Implementing Workforce Investment Act Employment and Training Programs under the American Recovery and Reinvestment Act (ARRA) of 2009 This issuance provides initial guidance regarding stimulus allotments and implementation of the ARRA.
08-11	3/25/09	Allocation Percentages for Adult and Youth Programs for PY 2009, and Recovery Act Stimulus funds for Adult and Youth Programs issued under PY08 funding, but using PY 09 allocation percentages
08-11 Change 1	3/30/09	Revision to Allocation Percentages for Adult and Youth Programs for PY 2009, and Recovery Act Stimulus funds for Adult and Youth Programs issued under PY08 funding, but using PY09 allocation percentages

<u>08-12</u>	3/30/09	<p><u>Allocations for Industry Skills Development Initiative funds from the Job Development Fund for PY2008/FY2009</u></p> <p>This issuance provides Locals with JDF Industry Skills Development Initiative training allocations for FY 2009 based on budgeted amounts from the Governor's Workforce Board RI (GWBRI) as they pertain to the Local Workforce Boards (LWIBs) training contracts, and to reflect the extended time period of Grant Agreement #G439, Mod #1, between GWBRI and DLT to July 1, 2008 through June 30, 2010.</p>
<u>08-13</u>	3/30/09	<p><u>Allocation Percentages for Dislocated Worker Program for PY2009, and Recovery Act stimulus funds issued under PY2008 funding, but using PY2009 allocation percentages per TEG L 13-08.</u></p> <p>Section 133(b)(2)(B) of the WIA requires the Governor to prescribe the formula to be used in issuing allocations to the sub-state grantees.</p>
<u>08-14</u>	4/14/09	<p><u>American Recovery and Reinvestment Act (Recovery Act) stimulus allocations for Adult, Youth, and Dislocated Worker Programs for Program Year 2008</u></p> <p>This issuance provides Locals with the Workforce Investment Act (WIA) Adult, Youth, and Dislocated Worker (DW) Recovery Act stimulus allocations for PY 2008.</p>
<u>08-15</u>	4/20/09	<p><u>Lower Living Standard Income Level (LLSIL) & Self-Sufficiency Guidelines for 2009</u></p> <p>The purpose of this issuance is to transmit the 2009 Lower Living Standard Income Level (LLSIL) and Self-Sufficiency Guidelines.</p>
<u>08-16</u>	4/20/09	<p><u>American Recovery and Reinvestment Act of 2009</u></p> <p>The purpose of this issuance is to transmit guidance regarding the American Recovery and Reinvestment Act (Recovery Act) of 2009 funding for activities authorized under the Workforce Investment Act (WIA) of 1998 and Wagner-Peyser (WP) Act.</p>

CONSIDERATION: The policies listed for PY 2008/09 above were issued pursuant to federal and GWB policy as appropriate.

POSSIBLE ACTION: Review and approval of policy issuances.

- Item 2: [Draft PY 2008/FY2009 WIA Modification 5 for the Providence/Cranston Workforce Investment Area](#)
- Item 3: [Draft PY 2007/PY2008 WIA Plan Modification 4 for the Workforce Partnership of Greater Rhode Island](#)
- Item 4: [Draft PY 2007/PY2008 WIA Plan Modification 5 for the Workforce Partnership of Greater Rhode Island](#)
- Item 5: [Workforce Partnership of Greater Rhode Island \(WPGRI\) Draft 1 Year Plan Approval](#)
[Workforce Solutions of Providence/Cranston Draft 1 Year Plan Approval](#)
- Item 6: [State Plan Draft Modification Approval](#)