



Board of Directors Meeting

Thursday, April 15, 2010

8:00 - 10:00 a.m.

RI Department of Labor & Training
1511 Pontiac Avenue, Cranston, RI
Conference Room 73-1

AGENDA

1. **Welcome and Call to Order – William McGowan**
2. **Approve Minutes of 3/18/10** **Vote**
3. **Vice Chair's Comments – W. McGowan** **Information**
4. **Acting Executive Director's Report - John J. O'Hare** **Information**
5. **Consent Agenda (Items 1- 3)** **Vote**
A board member may request that any item be removed from the consent agenda and moved to the regular agenda.
6. **GWB Annual Report Update 2009** **Information**
7. **RI Employment Security Advisory Council Annual Report 2009-2010** **Information**
8. **The Center for Health Professions-
Hospital Association of Rhode Island (HARI)** **Presentation**
Ruth E. Ricciarelli, Executive Director
9. **Committee Report Updates** **Chairs**
10. **Old/New Business**
11. **Adjournment**

Next Meeting: Thursday, May 20, 2010
8:00 – 10:00 a.m.

April 15, 2010 MEETING CONSENT AGENDA

(Detailed Information Follows as Appropriate)

Items 1-3

Item 1: WIA Consent Agenda

There are 3 Workforce Investment Notices for Program Year 2009 for Board review and approval. (They are listed with hyperlinks for detailed information on the following page.)

Item 2: FY2011 Adult Education Program Funding Request

At the April 8, 2010 meeting, Strategic Investments Committee members approved the FY2011 funding request of \$4,000,000 for Adult Education programs.

Item 3: FY2011 Incumbent Worker Training Grants

At the April 8, 2010 meeting, the Strategic Investments Committee endorsed staff's recommendation to award \$ 1,000,000 to 40 companies resulting in training to 2740 employees. Summary sheets of grant awards are attached.

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 1999-2009](#)

New Workforce Investment Notices

WIN NOTICE #	DATE	SUBJECT
09-12	3/22/10	Planning Guidance – ARRA TANF Subsidized Employment This issuance provides guidance to the Local Areas regarding the implementation of a Rhode Island subsidized employment program, referred to as Jobs Now Rhode Island, funded through the American Recovery and Reinvestment Act (ARRA) and Temporary Assistance to Need Families (TANF) Emergency Contingency Funds (ECF).
09-13	4/8/10	Allocation Percentages for Adult and Youth Programs for PY2010 This issuance provides allocation percentages for Adult and Youth Programs for PY 2010 per TEGL 19-09.
09-14	4/9/10	Allocation Percentages for Dislocated Worker Program for PY2010 This issuance provides allocation percentages for the Dislocated Worker Program for PY2010 per TEGL 19-09.