



Board of Directors Meeting

Thursday, February 16, 2012

8:00 – 9:30 a.m.

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

AGENDA

- 1. Call to Order and Introduction of Governor Lincoln D. Chafee**
Chair Constance A. Howes
- 2. Report: A Review of Registered Apprenticeship in Rhode Island** Information
Coffey Report - Rick Brooks
Expansion of Apprenticeship Programs & Action Clinics – Bernie Trembl
Coffey Scope of Work – Building Futures – Andrew Cortes
- 3. Employer: Atrion Networking Corporation- IT Apprenticeship Program**
Tim Hebert, CEO/Chief Executive Officer
Rachel Croce, Talent Development Associate
- 4. Update on GWB Jobs Initiative** Information
Rick Brooks
- 5. Approve Minutes of 1-19-12** Vote
- 6. Chair's Comments** Information
Board Committee Updates
- 7. Executive Director's Report** Information
Update on USDOL Workforce Innovation Grant
GWB Communications Plan
Defense Industry Partnership Skills Gap Study
- 8. GWB By-Law Changes** Vote
Chair Constance Howes
- 9. GWB Funding Criteria for Investments** Information
Chair Constance Howes, Rick Brooks
- 10. Committee Chair Reports** Information
Executive Committee Strategic Investments Youth Development
- 11. Adjournment**