



## **Board of Directors Meeting**

Thursday, April 18, 2013

8:00 – 9:30 a.m.

RI Department of Labor & Training  
Conference room 73-1

### **AGENDA**

1. **Call to Order – Chair Constance A. Howes**
2. **Approve Minutes of 3-21-13** **Vote**
3. **Chair's Comments** **Information**
4. **Executive Director's Report** (Rick Brooks) **Information**
  - Incumbent Worker Training – Annual RFP and Express Grants
  - Innovative Partnership grant implementation
5. **Update: Governor's Work Immersion Program** (Rick Brooks)
6. **Committee Chair Reports** **Information**
  - Strategic Investments & Evaluation Committee
7. **Biennial Plan report card** (Elizabeth Jardine) **Information**
8. **Consent Agenda – State Workforce Investment Board** **Vote**
  - WIN Notices
  - GWB Innovation Award
9. **RIDE Presentations:** **Vote**
  - Approval of Adult Education State Plan (Phillip Less)
  - HS Graduation Requirements (Commissioner Deborah Gist)**Information**
10. **Adjournment**

The Department of Labor & Training meeting room is accessible to the handicapped. Individuals with disabilities will be provided accommodations upon request to the Department of Labor & Training, Governor's Workforce Board at (401) 462-8860 at least five (5) days in advance of the meeting.

**April 18, 2013**  
**MEETING CONSENT AGENDA**

**State Workforce Investment Board**

The Strategic Investments & Evaluation Committee met on April 3, 2013 and recommended approval of the following Workforce Investments Notices (WINs).

**Workforce Investment Notice: 12-03 Workforce Innovation Fund Grant Allocations; Oversight and reporting requirements**

This issuance will provide Local Areas with Workforce Innovation Fund Grant Allocations. This policy also details oversight and reporting requirements.

**Workforce Investment Notice: 12-04 PY2011 Data Element Validation**

To issue policy and procedures regarding the State's PY 2011 data element validation process.

**Workforce Investment Notice: 12-05 Program Year 2012 Performance Measures Established**

To provide notification of the negotiated Workforce Investment Act (WIA) performance measures for Program Year (PY) 2012.

**Workforce Investment Notice: 12-06 Local Planning Guidance**

The purpose of this WIN is to formalize the interim guidance previously issued to local areas regarding the submission of their Workforce Investment (WIA) local plans.

**Workforce Investment Notice: 12-06 , Change 1 Local Planning Guidance**

The purpose of this WIN is to correct the date by which Local Plans must be submitted to the State Workforce Investment Office.