



## **Board of Directors Meeting**

Thursday, June 20, 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 5-16-13** **Vote**
- 3. Chair's Comments** **Information**
  - Introduction of new Board members
  - Appointment of new Strategic Investments & Evaluation Committee Chair
  - Plan for board retreat
  - Annual review of by-laws
- 4. Executive Director's Report** **Information**
  - Summer youth
  - Innovative Partnership grants
  - Express Grants
  - Jobs initiatives
  - Internship promotion
- 5. Consent Agenda – Human Resource Investment Council** **Vote**
  - FY14 Incumbent Worker Training Grants
- 6. Consent Agenda – State Workforce Investment Board** **Vote**
  - WIN Notice 12-07
  - Local Workforce Investment Board Plans
- 7. Biennial Plan report card (Elizabeth Jardine)** **Information**
- 8. Delegation of authority to Executive Committee for July and August** **Vote**
- 9. Election of new Vice Chair** **Vote**
- 10. Committee Chair Reports** **Information**
  - Adult Education & Literacy Committee
  - Employer Committee
  - Executive Committee
  - Strategic Investments & Evaluation Committee
- 11. Presentation: Seth Muraskin, Vice President, Human Resources, Tunstall/AMAC**
- 12. 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.

**June 20, 2013**  
**MEETING CONSENT AGENDA**

**Human Resource Investment Council**

At the June 12, 2013 meeting, Strategic Investments & Evaluation Committee members approved 48 grant awards for the FY 14 Incumbent Worker Training Grant Program totaling \$809,745. The listing of the organizations recommended for funding follows.

**State Workforce Investment Board**

The Strategic Investments & Evaluation Committee met on June 12, 2013 and recommended approval of the following Workforce Investment Notice (WIN) and Local Workforce Investment Board Plans.

**Workforce Investment Notice: 12-07 Lower Living Standard Income Level (LLSIL) & Self-Sufficiency Guidelines for 2013**

The purpose of this issuance is to transmit the 2013 Lower Living Standard Income Level (LLSIL) and Self-Sufficiency Guidelines. The LLSIL guidelines are used to determine eligibility based on family income for youth and for "priority of service" adults. The Self-Sufficiency Guidelines are used to determine eligibility based on a lack of a self-sufficient wage for employed individuals.

**Local Workforce Investment Board Plans**

The Strategic Investments & Evaluation Committee met on June 12, 2013 and recommended approval for the Local Workforce Board Plans: Workforce Partnership of Greater Rhode Island and Workforce Solutions of Providence/Cranston. The full plans are listed on the websites listed below:

<http://www.providenceri.com/efile/4229>  
<http://www.griworkforce.com/>