



## **Board of Directors Meeting**

Thursday, September 19, 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 6-20-13** **Vote**
- 3. Chair's Comments** **Information**
  - Board Retreat
  - Board Resource Guide
  - 2013 Board Training
  - Board meetings on-the-road
  - Board member committee assignments (including EDC Board)
- 4. Executive Director's Report** **Information**
  - Budget Article 15 -- Work Immersion and Non-Trade Apprenticeships
  - Internship Promotion
  - Express Grants
  - Industry Partners Independent Evaluation
  - GWB Annual Report
- 5. Financial Update (Diane Gagne)** **Information**
- 6. Unified Workforce Development Expenditure & Program Report (Elizabeth Jardine)** **Information**
- 7. Committee Chair Reports** **Information**
  - Adult Education & Literacy Committee
  - Employer Committee
    - Employer Focus Groups (Elizabeth Jardine)
  - Executive Committee
  - Strategic Investments & Evaluation Committee
    - Consent Agenda (HRIC members)
      - Tunstall Jobs Initiatives funding **Vote**
    - Consent Agenda (SWIB members)
      - WIN Notices **Vote**
  - Career Pathways System Task Force
    - Career Pathways Maps (Hillary Feeney)
    - Industry Partner & Innovative Partners integration (Sherri Carello)
- 8. Innovative Partnership Grants (Elizabeth Jardine)** **Information**
  - Amos House presentation
  - Trudeau Center presentation
- 9. 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.