

Board of Directors Meeting

Tuesday, November 26, 2013

8:00 – 9:30 a.m.

RI Department of Labor & Training
 Conference room 73-1

AGENDA

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| 1. Call to Order – Chair Constance A. Howes | |
| 2. Approve Minutes of 9-19-13 Board Meeting | Vote |
| 3. Approve Minutes of 10-30-13 Board Retreat | Vote |
| 4. Chair's Comments | Information |
| <ul style="list-style-type: none"> ▪ Board Retreat review ▪ Unified Workforce Development Program & Expenditure Report ▪ GWB Annual Report | |
| 5. Committee Chair Reports | Information |
| <ul style="list-style-type: none"> ▪ Employer Committee ▪ Career Pathways System Task Force ▪ Strategic Investments & Evaluation Committee <ul style="list-style-type: none"> ○ Consent Agenda (HRIC) | Vote |
| 6. Executive Director's Report | Information |
| <ul style="list-style-type: none"> ▪ Program Activities ▪ Planning Activities | |
| 7. Recommendations for Non-Trade Apprenticeship funding (Elizabeth Jardine) | Vote |
| 8. GWB Performance Report (Elizabeth Jardine) | |
| 9. Biennial Plan Report Card (Elizabeth Jardine) | Information |
| 10. Innovation Partnership Grant presentations | Information |
| <ul style="list-style-type: none"> ▪ RI Marine Trades Association (Jen Cornwell and Joe McMahon) ▪ Connecting for Children and Families (Heidi Collins and Nancy Barnes) | |
| 11. The Board may seek to convene into closed session pursuant to R.I. Gen. Laws § 42-46-5(a)(1) to conduct an annual performance evaluation of the Executive Director | Vote |
| 12. Adjournment | Vote |

Next Board Meeting: January 16, 2014

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.