



AGENDA

1. **Call to Order – Chair Constance A. Howes**
2. **Welcome to New England Institute of Technology** **Information**
 - Steven H. Kitchin, VP for Corporate Education and Training
3. **Approve Minutes of 1-16-14 Board Meeting** **Vote**
4. **Chair's Comments** **Information**
5. **Committee Chair Reports** **Information**
 - Strategic Investments & Evaluation Committee **Vote**
 - Consent Agenda (HRIC)
6. **Executive Director's Report** **Information**
7. **GWB Quarterly Reports (JDF and Biennial Plan)**
 - Elizabeth Jardine, GWB Chief of Program Development
8. **Innovative Partnership Grant Presentations** **Information**
 - Tech-Collective: IT On-Demand
 - Cheryl DaCosta, Senior Manager of Workforce Development
 - Joseph Agosu, Program Participant
 - NEIT: Shipbuilding and Advanced Manufacturing Institute (SAMI)
 - Fred Santaniello, Account Representative
 - Robert Palumbo, SAMI Program Director
9. **Adjournment** **Vote**
10. **Tour of the SAMI Facility for GWB Members**

Next Board Meeting: March 20, 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.