



AGENDA

1. **Call to Order – Chair Constance A. Howes**
2. **Approve Minutes of 2-20-14 Board Meeting** **Vote**
3. **Chair's Comments** **Information**
 - Board Issues
 - Annual Meeting
4. **Committee Chair Reports** **Information**
 - Executive Committee
 - Employer Committee
 - Adult Education & Literacy Committee
 - Strategic Investments & Evaluation Committee
 - Consent Agenda**Vote**
5. **Executive Director's Report** **Information**
 - Program Updates
 - Policy & Planning
 - Partnerships
6. **Adult Education State Plan Extension (Dr. Philip Less)** **Vote**
7. **Innovative Partnership Grant Presentations** **Information**
 - RI Hospital Workforce STAT program
 - Alexis Devine, Youth Development Coordinator
 - Latoya Robinson-Campbell, Program Participant
 - OpenDoors
 - Sol Rodriguez, Executive Director
 - Nick Horton, Program Coordinator & Policy Specialist
 - Ronell Reyes, Program Participant
8. **Adjournment** **Vote**

Next Board Meeting: April 17, 2014 (netWORKri, Providence)

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.