



AGENDA

1. **Call to Order – Chair Constance A. Howes**
2. **Approve Minutes of 5-15-14 Board Meeting** **Vote**
3. **Chair's Comments** **Information**
 - Welcome new Board members!
 - FY2015 Board meetings and Board Retreat
 - Process to approve funding in July and August **Vote**
4. **Executive Director's Report** **Information**
 - Program Updates
 - Policy & Planning
 - Partnerships
5. **Quarterly JDF performance report and Biennial Plan report card** **Information**

Hillary Feeney, GWB Coordinator
6. **CNC Machinist non-trade apprenticeship program** **Information**

Harsha Prakash and Ruth Gobeille, Polaris MEP (formerly RIMES)
7. **Committee Chair Reports** **Information**
 - Adult Education & Literacy Committee **Information**
 - Employer Committee **Information**
 - Strategic Investments & Evaluation Committee **Vote**

Consent Agenda (HRIC & SWIB)
8. **Presentations by new FY15 Innovative Partnership grant recipients** **Information**

Sherri Carello, GWB Coordinator
9. **Adjournment** **Vote**

Next Board Meeting: September 18, 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.