

AGENDA

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| 1. Call to Order – Chair Constance A. Howes | |
| 2. Welcome & opening remarks – Governor Lincoln Chafee | |
| 3. Approve Minutes of 6-19-14 Board Meeting | Vote |
| 4. Chair's Comments | Information |
| <ul style="list-style-type: none"> • Board Training – October 6, 2014 · 8:30 – 12 noon (DLT) • Board Retreat – October 16, 2014 (Save the Bay) | |
| 5. Executive Director's Report | Information |
| <ul style="list-style-type: none"> • Program Updates • Policy & Planning • Partnerships | |
| 6. Committee Chair Reports | Information |
| <ul style="list-style-type: none"> • Executive Committee • Employer Committee • Youth Development Committee • Strategic Investments & Evaluation Committee • Career Pathways Advisory Committee | |
| 7. Financial Update (Diane Gagne) | Information |
| 8. Biennial Employment & Training Plan Update | Information |
| <ul style="list-style-type: none"> • Thomas P. Miller and Associates (Tom West and Sara Tracey) | |
| 9. Summer Youth Presentations | Information |
| <ul style="list-style-type: none"> • Workforce Solutions of Providence/Cranston <ul style="list-style-type: none"> ○ Anne Walsh, WSPC ○ Meghan Nhar, CCAP ○ Sorrel Devine, Providence Housing Authority • Workforce Partnership of Greater RI <ul style="list-style-type: none"> ○ Carlos Pedro, Deputy Director, SER-Jobs for Progress, Inc. ○ Hope Norton, Summer Youth Participant ○ Melissa Smith, Director, New Horizons Adult Day Care | |
| 10. Adjournment | Vote |

**Next Board Meeting (Retreat):
October 16, 2014 • 11:30 AM – 4 PM • Save the Bay**

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.