



AGENDA

- 1. Call to Order – Chair Constance A. Howes**
- 2. Welcome & opening remarks – Governor Lincoln Chafee**
- 3. Approval of Meeting Minutes** **Vote**
 - 9-18-14 Board Meeting
 - 10-16-14 Board Retreat
- 4. Chair's Comments** **Information**
- 5. Innovative Partnership Presentations** **Information**
 - Year Up (Aimee Ollman, Participant & Employer TBD)
 - Connecting for Children and Families (Heidi Collins, Participant & Employer TBD)
- 6. Executive Director's Report** **Information**
 - Program Updates
 - Policy & Planning
 - Partnerships
- 7. Committee Chair Reports** **Information**
 - Youth Development Committee
 - Strategic Investments & Evaluation Committee
 - Career Pathways Advisory Committee
 - Adult Education & Literacy Committee
- 8. FY16-17 Biennial Employment & Training Plan (Rick Brooks)** **Vote**
- 9. 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**
- 10. Adjournment** **Vote**

Next Board Meeting: January 15, 2015

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.