



**Board of Directors Meeting**  
**Thursday, January 15, 2015**  
**8:00 – 9:30 a.m.**  
**Department of Labor and Training, Room 73-1**

**AGENDA**

- 1. Call to Order – Chair Constance A. Howes**
- 2. Approval of 11-14-14 Meeting Minutes** **Vote**
- 3. Chair’s Comments** **Information**
  - Welcome Governor Raimondo and Director Jensen
  - GWB Annual Report
- 4. Executive Director’s Report** **Information**
  - Program Updates
  - Policy & Planning
  - Partnerships
- 5. Committee Chair Reports** **Information**
  - Strategic Investments & Evaluation Committee
    - Consent Agenda (HRIC Members Only) **Vote**
  - Career Pathways Advisory Committee
  - Adult Education & Literacy Committee
  - Employer Committee
  - Executive Committee
    - GWB By-laws **Vote**
- 6. Comprehensive System Improvement Plan (Robert Kalaskowski)** **Information**
- 7. Biennial Plan Scorecard (Robert Kalaskowski)** **Information**
- 8. Innovative Partnership Presentations** **Information**
  - Rhode Island Marine Trades Association
    - Jen Cornwell, Director of Programs
    - Harry Hallgring, New England Boatworks
    - Emmanuel Barrada, Program Participant
  - New England Institute of Technology SAMI Program
    - Fred Santaniello, Account Executive, Center for Technology & Industry, NEIT
    - Robert Palumbo, Project Coordinator, SAMI
    - Linda Kleineberg, Marketing & Business Strategist, VIBCO
    - Antone Cherry, SAMI Participant, VIBCO
- 9. Adjournment** **Vote**

**Next Board Meeting: February 19, 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 three (3) days in advance of the meeting.

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