



**Board of Directors Meeting**  
Thursday, February 19, 2015  
8:00 – 9:30 a.m.  
Department of Labor and Training, Room 73-1  
Cranston, RI 02920

**AGENDA**

1. **Call to Order – Chair Constance A. Howes**
2. **Greetings – Governor Gina M. Raimondo**
3. **Approval of 1-15-15 Meeting Minutes** **Vote**
4. **Chair's Comments** **Information**
5. **Executive Director's Report** **Information**
  - Program Updates
  - Policy & Planning
  - Partnerships
6. **Innovative Partnership Presentations** **Information**
  - Rhode Island Manufacturers Association
    - Chris Matteson, Deputy Director, RIMA
  - Rhode Island Hospital - Workforce S.T.A.T. Program
    - Alexis Devine, Workforce & Youth Development Coordinator, Lifespan Workforce Development
    - Galimah Baysah, Workforce S.T.A.T Program Coordinator, Lifespan Workforce Development
    - Program Participant TBD
7. **USDOL American Apprenticeships (Andrew Cortes)** **Information**
8. **Committee Chair Reports** **Information**
  - Strategic Investments & Evaluation Committee
  - Employer Committee
  - Executive Committee
9. **Adjournment** **Vote**

**Next Board Meeting: March 19, 2015 (Coventry Career & Technical Center)**

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.