

AGENDA

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| 1. Call to Order – Chair Constance A. Howes | |
| 2. Approval of 5-21-15 Meeting Minutes | Vote |
| 3. Chair's Comments | Information |
| <ul style="list-style-type: none"> • Board Retreat – October 20, 2015, Save the Bay, Providence, 11:30 am - 4 pm
(Rescheduled from October 15th) | |
| 4. Executive Director's Report | Information |
| <ul style="list-style-type: none"> • Program Updates • Policy & Planning • Partnerships | |
| 5. Committee Chair Reports | Information |
| <ul style="list-style-type: none"> • Employer Committee • Executive Committee • Adult Education & Literacy Committee • Career Pathways Advisory Committee • Youth Development Committee • Strategic Investments & Evaluation Committee | |
| 6. Consent Agenda | Vote |
| <ul style="list-style-type: none"> • Workforce Innovation Grant Funding Recommendations | |
| 7. Innovative Partnership Presentation – Access Point RI | Information |
| <ul style="list-style-type: none"> • Dan Moriarty, LICSW, Director of Community Outreach and Staff Development, Keystone Group • Ana Rodriguez, Program Participant • Employer partner (to be determined) | |
| 8. College-to-Career Data from Rhode Island's Public Colleges | Information |
| <ul style="list-style-type: none"> • Tim Harrigan, Policy & Information Specialist, ProvPlan | |
| 9. Adjournment | Vote |

Next Board Meeting: Thursday, September 10, 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.