



**Board of Directors Meeting**  
**Thursday, April 21, 2016**  
**8:00 – 9:30 a.m.**  
**Department of Labor and Training, Room 73-1**  
**Cranston, RI 02920**

**AGENDA**

- |   |                    |
|---|--------------------|
| <b>1. Call to Order – Chair Constance A. Howes</b>              |                    |
| <b>2. Approval of 3-16-16 Meeting Minutes</b>                   | <b>Vote</b>        |
| <b>3. Chair’s Comments</b>                                      | <b>Information</b> |
| <b>4. Executive Director’s Report</b>                           | <b>Information</b> |
| • Program and planning updates                                  |                    |
| <b>5. Committee Chair Reports</b>                               | <b>Information</b> |
| • Employer Committee  |                    |
| • Strategic Investment & Evaluation Committee                   |                    |
| <b>6. Workforce Innovation Grant presentation: CCAP and CVS</b> | <b>Information</b> |
| <b>7. Presentation: Exeter Job Corps Academy</b>                | <b>Information</b> |
| <i>Jason Menard, Center Director</i>                            |                    |
| <i>Linda Soderberg, Center Deputy Director</i>                  |                    |
| <b>8. Adjournment</b>   | <b>Vote</b>        |

**Next Board Meeting: Thursday, May 19, 2016 • Crowne Plaza Hotel**

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 (3) days in advance of the meeting.

Posted: 4/18/16