

**WPGRI Board of Directors Meeting**

**1511 Pontiac Avenue, Cranston, RI**

**Tuesday, February 12, 2008**

**8:00 – 10:00 A.M.**

**AGENDA**

**&#61656; CALL TO ORDER**

**&#61656; MINUTES of January 15, 2008 Vote**

**&#61656; CHAIRMAN'S REPORT Steve Kitchin**

- Legal Services
- Quality Assurance Committee Chair
- RI Ethics Commission Training

**&#61656; CODE OF ETHICS PRESENTATION DLT Legal**

**&#61656; DIRECTOR'S REPORT Dottie Miller**

- FY05, FY06 Audit Update
- NAWB
- Rescission Update
- Development Update

**&#61656; COMMITTEE REPORTS**

- Board Development Paul Ouellette

**&#61607; New Board Member Orientation**

**&#61607; Update**

- Quality Assurance    Mike Cassidy**

**&#61607; Update**

- Strategic Development    Paul Harden**

**&#61607; Individual Training Account Cap    Vote**

**&#61607; In-Demand Occupations    Vote**

**&#61607; Update**

- Youth Council    Joe Cannon**

**&#61607; PY08 Request For Proposals Update**

**&#61607; Update**

**&#61656; OLD BUSINESS**

**&#61656; NEW BUSINESS**

**&#61656; ADJOURNMENT – Next Meeting: March 11, 2008**

**With recognition from the Chair, remarks are welcome at any time from our guests.**