

WPGRI Board of Directors Meeting Agenda

Tuesday, May 13, 2008

8:00 a.m. – 10:00 a.m.

RIDLT Conference Room 73-1

 Call to Order

 Minutes of March 11, 2008 Vote

 Chairman's Report Steve Kitchin

• Staffing Update Vote

• Youth Council Chair

• Board Composition

• NTAR Grant Application

• WPGRI Accounting Policies Update Vote

• 2 Million Minutes

 Director's Report Dottie Miller

• FY05 & FY06 Audit Update

• Legal Services Update

• H1B Bio Grant Update

• Budget Update

 Committee Reports

• Youth Council Nick Ucci

o PY08 Proposal Recommendations Vote

o Youth Services RFP II

o Collaboration with P/C

• Board Development Paul Ouellette

o Board Membership Update

o Annual Meeting

- Quality Assurance Mike Cassidy**

o Update

- Strategic Development Paul Harden**

o ISDI Update

o ITA Update

 Old Business

 New Business

- Ethics Commission Presentation Jason Grammit**

 Adjournment - Next meeting: Tuesday, June 10, 2008 –

Annual Meeting