

## **WPGRI Board Meeting Agenda**

**Wednesday October 14, 2009 – 8:00 -10:00 a.m. – RIDLT  
Conference Room 73-1**

**&#61656; Call to Order Paul Ouellette, V.C. (in  
Steve's absence)**

**&#61656; Minutes of September 9, 2009 Vote**

**&#61656; Chairman's Report Paul Ouellette  
o Jane Nugent's thank you letter**

**&#61656; WPGRI Agreements/MOUs**

**o WIA PY09 One-Stop Agreement Vote**

**o WIA PY09 ARRA One Stop Agreement Vote**

**&#61656; Executive Director's Report Christine Grieco**

**o PY08 4Q Rolling Report – Final**

**o PY08 Plan/Contracted vs. Actual Report**

**&#61656; PY09 WPGRI Budget Vote - Diane Vendetti**

**&#61656; Statewide Healthcare grant update Diane Vendetti**

**&#61656; Bio-Science for ISDI Vote – Jen Buck**

## **&#61656; Committee Reports**

- o Board Development    Paul Ouellette**
- New Board Member Committee Choices**
- Ethics Training 11-10-09 (45 min. max after Board meeting)**
- Five Re-Appointments to Board**
- Updated Term Expiration**
- Speaker    from    Board    members    (5-7    minutes)o Strategic Development    Paul Harden**
- CVS - # of individuals in training & # of classes**
- o Youth Council        Cynthia Farrell**
- Results from Youth Programs**
- o Quality Assurance        Mike Cassidy**
- ITA/ETPL**
- Monitoring of ITA & Fiscal Monitoring**
- Monitoring of the One-Stop Centers**

**&#61656; Old Business        Paul Ouellette**

**&#61656; New Business        Paul Ouellette**

**&#61656; Adjournment        Vote**

**The next WPGRI Board Meeting is scheduled for Tuesday, November 10, 2009.**

**With recognition from the Chair comments from the public are welcome.**