

**Workforce Partnership of Greater Rhode Island
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WPGRI Board Meeting Agenda

Tuesday, May 11, 2010

8:00 am – 10:00 am.

RIDLT Conference Room 73-1

 Call to Order Steve Kitchin

 Minutes of April 13, 2010 Vote

 Chairman’s Report Steve Kitchin

 Executive Director’s Report Christine Grieco

o Policy PY09-07 Vote

“Priority of Service under Limited Funding”

o Staff changes at DLT Christine Grieco

o Resignation of Board Member Vote

o Board Member Term Expiration

Christine Grieco

o TANF Subsidized Employment Update Christine Grieco

- o ITA Program Update Gail DuPont
- o ISDI Program Update Jen Buck
- o Contextualized Program Jen Buck
- o Weatherization Program Jen Buck
- o OJT NEG Jen Buck

 Committee Reports

- o Board Development Paul Ouellette
- Update

- o Strategic Development Paul Harden
- Update on netWORKri Centers
- Update

- o Youth Council Cynthia Farrell
- Entrepreneurships for Youth
- Update

- o Quality Assurance Mike Cassidy
- Update

 Old Business Steve Kitchin

 New Business Steve Kitchin

 Adjournment Vote

The next Board (Annual) Meeting is scheduled for Tuesday June 8,

2010.

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