

Workforce Partnership of Greater Rhode Island
1511 Pontiac Avenue
Cranston, Rhode Island 02920
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WPGRI Board of Directors
Tuesday May 15, 2012
8:00 a.m. jV10:00 a.m.

New England Institute for Technology-Room N212
1st Floor Conference Room Across from the Book Store
Meeting Agenda

„« Welcome Steve Kitchin

„« Minutes of March 20, 2012 Vote

„« Chairman's Report Steve
Kitchin

„« Guest Speakers James White
Gail Patry

„« Executive Director's Report Christine Grieco

o Proposed FY13/PY12 One Stop Agreement Vote

o WIA PY11 Q3 Service Level Report

o PY11 WIA Plan vs. Actual Report

o Projected PY11 Q3 Report

„« Youth Gip Cabral

o JDF Summer Youth Employment Funding Vote

o JDF Youth Centers Vote

**„« Incumbent Worker Waiver Grant Kathy
Quattrini**

Vote

„« State Waiver Request David Tremblay

„« Committee Reports Committee Chairs

o Board Development Paul Ouellette

o Quality Assurance Joe Oakes

o Strategic Development Paul Harden

o Finance Committee Joe DiPina

o Youth Council Gip Cab

„« New Business Steve Kitchin

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o Corporate 401K Plan Termination

„« Adjournment Vote

**The next meeting of the Board Meeting will be held on June 12, 2012
at the Crowne Plaza**