

WPGRI Board of Directors

Friday, December 14, 2012

8:00 a.m. - 10:00 a.m.

DLT - Room 73-1

Meeting Agenda

„« Welcome Steve Kitchin

„« Minutes of September 27, 2012 Vote

**„« Chairman's Report Steve
Kitchin**

o Executive Director Search Update

o Resignation(s) Vote

o GWB Biannual Planning Committee

„« Executive Director's Report Diane Vendetti

o Staff Changes Information

o GWB Innovative Partnership Grants

o Workforce Innovation Fund Grant

o PY2012 - 2016 WIA Plan

„« Appointment of Executive Director Vote

**The Board will seek to convene into Executive
Session in accordance with RIGL 42-46-5(a)(1)**

to appoint an Executive Director.

„« Committee Reports

o Board Development

o Quality Assurance

o Strategic Development

o Finance Committee

o Youth Council

Committee Chairs

Paul Ouellette

Joe Oakes

Paul Harden

Lauren Slocum

Gip Cabral

„« New Business

Steve Kitchin

„« Old Business

Steve Kitchin

„« Adjournment

Vote

**The next meeting of the Board of Directors is scheduled for Tuesday,
January 15, 2013**