

**Workforce Partnership of Greater Rhode Island**  
**1511 Pontiac Avenue**  
**Cranston, Rhode Island 02920**  
**(401) 462-8730 &#8729; www.griworkforce.com**

**Board of Directors**

**Tuesday, April 9, 2013**

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

**DLT Conference Room 73-1**

**Agenda**

**I. Welcome/Call to Order**

**Steve Kitchin**

**II. Board Presentations**

**Information**

**Mark Mancinho, Rhode Island AFL-CIO**

**Jason Vlaun, Electric Boat/General Dynamics**

**III. Minutes of March 8, 2013**

**Vote**

**Steve Kitchin**

**IV. Chairman's Report**

**Information**

**Steve Kitchin**

**a. Nominating Committee**

**b. NAWB**

**V. Executive Director's Report**

**Information**

**Nancy Olson**

**VI. Summer Program Funding for 2013**

**Vote**

**Gip Cabral**

**VII. Youth Center JDF Funding for 2013**

**Vote**

**Gip Cabral**

**VIII. Committee Reports**

**a. Board Development**

**Paul Ouellette**

**b. Quality Assurance**

**Joe Oakes**

**c. Strategic Development-Strategic Plan review**

**Paul**

**Harden**

**d. Finance Committee**

**Lauren**

**Slocum**

**e. Youth Council**

**Gip Cabral**

**IX. Adjournment**

**Vote**

**Steve Kitchin**

**The Department of Labor & Training meeting room is accessible to the handicapped. Individuals with disabilities will be provided**

**accommodations upon request to the Department of Labor & Training, Workforce Partnership of Greater RI (401-462-8727) at least five (5) days in advance of the meeting.**

**The next Board of Directors Meeting will be May 9, 2013**