

Board of Directors

Tuesday, May 14, 2013

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

DLT Conference Room 73-1

Agenda

I. Welcome/Call to Order

II. Minutes of April 9, 2013

Vote

III. Board Presentation

Diane Cook/Department of Human Services

**IV. Chairman's & Executive Director's Report
Information**

Steve Kitchin

a. Meeting Schedule through 12/30/2013

b. Strategic Retreat

c. One Stop Monitoring

d. Board Officer Nominations

V. Workforce Innovation Fund Grant

Information

Diane Vendetti, Sarah Griffen & David Tremblay

VI. Removal & Additions of Signatories to

Vote

The Bank of America Account

Steve Kitchin

VII. Potential Board Member-Kevin Bettencourt

Vote

Paul Ouellette

VIII. PY 12/FY 13 Budget

Vote

Lauren Slocum

IX. Committee Updates

a. Board Development

Paul

Ouellette

b. Quality Assurance

Joe Oakes

c. Strategic Development

Paul

Harden

OJT/ITA Updates

Strategic Plan review

d. Finance Committee

Lauren

Slocum

e. Youth Council

Gip Cabral

Woonsocket Youth Center-The Call

X. Adjournment

Vote

Steve Kitchin

The next Board of Directors meeting will be June 11, 2013