

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

Board of Directors

Tuesday, September 10, 2013

Board Meeting & Strategic Retreat-8:00 a.m. -4:00 p.m.

New England Institute of Technology

One New England Tech Boulevard, Room S330

East Greenwich, RI 02818

Agenda

I. Welcome/Call to Order

Steve Kitchin

II. Minutes of June 11, 2013 Vote

Steve Kitchin

III. Chairman's Report Information

Steve Kitchin

IV. WPGRI/RIDLT PY13 One Stop Service Agreement Vote

Nancy Olson

V. PY13/FY14 Budget Vote

Lauren Slocum

VI. On Ramps Funding- \$50,000 PY13; \$50,000 PY14 Vote

Lauren Slocum

VII. Committee Reports

Information

a) Board Development

Paul Ouellette

b) Quality Assurance

Joe Oakes

c) Strategic Development

Paul Harden

d) Youth Council

Gip Cabral

VIII. Strategic Retreat

Information

Jen Hetzel-Silbert, Board, and Staff

IX. Adjournment

Vote

Steve Kitchin

The next Board of Directors Meeting will be October 8, 2013

WPGRI Board Meeting & Strategic Retreat-Detailed

Tuesday, September 10, 2013

8 a.m. – 4 p.m.

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Desired Outcomes:

- 1. Updates to the WPGRI Strategy and priority areas of focus, 2014-15**
- 2. Creation of a “dashboard” to monitor quarterly progress against key performance indicators**

Agenda:

7:30 a.m.

8:00 a.m. Breakfast

WPGRI Board Meeting

9:00 a.m. Welcome by Director Charles J. Fogarty

Agenda & Introductions – Jen Hetzel Silbert

Overview presentation by Steve Kitchin, Chair: Trends in Workforce Development

“World Café” – small group conversation rounds, by topic:

Trends and changes

The many hats we wear

Key areas of focus for prioritizing 2014-15

The WPGRI Dashboard – key indicators for monitoring progress with the “Royal We”

Plenary dialogue & debrief

12:00 p.m. – 12:45 p.m. Lunch

12:45 p.m.

Strategy breakout groups – by topic

Revisit Strategic Plan

Updates/changes by goal area

2014-15 strategic priorities

Progress tracking “dashboard”

Next Steps and commitments, post-retreat

4:00 p.m. Closing Comments & Adjourn-Vote