

**Workforce Partnership of Greater Rhode Island**

**1511 Pontiac Avenue**

**Cranston, Rhode Island 02920**

**(401) 462-8730 &#8729; www.griworkforce.com**

**Board of Directors**

**Wednesday, November 13, 2013**

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

**DLT Conference Room 73-1**

**Agenda**

**I. Welcome/Call to Order**

**Steve Kitchin**

**II. Minutes of October 8, 2013**

**Vote**

**Steve Kitchin**

**III. Chairman's Report**

**Information**

**Steve Kitchin**

**IV. Executive Director's Report**

**Information**

**Steve Kitchin**

**V. Strategic Retreat-Dashboard**

**Information/Vote**

**Paul Harden**

**VI. Guest Speakers Information**

- a. Rick Brooks-Governors Workforce Board**
- b. David Tremblay-State Workforce Investment Office**

**VII. Annual Committee PY14 Calendar Information**

**Steve Kitchin**

**VIII. Committee Reports**

**Information**

- a) Board Development Paul Ouellette**
- b) Quality Assurance Joe Oakes**
- c) Strategic Development Paul Harden**
- d) Youth Council Gip Cabral**
- e) Marketing Task Force Karen Jedson**

**IX. Adjournment Vote**

**Steve Kitchin**

**With recognition from the Chair, comments from the public are welcome**

**The next Board of Directors Meeting will be January 14, 2014**

**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.**