

# **WPGRI Board of Directors Annual Meeting Agenda**

**Tuesday, June 10, 2014**

**8:00 a.m. – 9:30 a.m.**

**Crowne Plaza Hotel, Warwick, Rhode Island**

## **Agenda**

### **I. Welcome and Introductions**

**Chair Steve Kitchin**

### **II. Remarks by Lisa D'Agostino**

**Deputy Director, RI Department of Labor and Training**

### **III. Remarks by the Honorable Lincoln D. Chafee**

**Governor, State of Rhode Island**

### **IV. Youth Council Report**

**Gip Cabral**

### **V. Youth Award – Executive Director Nancy Olson**

**South County Community Action Agency – David Banno**

**Youth Participant - David Brouillard**

### **VI. Service Awards**

**Governor Chafee & Chair Kitchin**

### **VII. On-the-Job Training Award – Executive Director Nancy Olson**

**Taylor Box – Dan Shedd, President**

**OJT Participant – Justin Fontaine**

## **VIII. Committee Reports**

**a. Board Development**

**b. Quality Assurance**

**c. Strategic Development**

**d. Finance Committee**

## **IX. Board Business**

**a. Minutes of May 13, 2014-Vote**

**Chair Steve Kitchin**

**b. Consent Agenda-Vote**

**Chair Steve Kitchin**

**1. DHS, JDF, WIA Youth Programs**

**2. On-Ramps - \$50, 0000 for PY14**

**3. 90 Day Extension for Operations**

## **X. Adjournment**

## **Chair Steve Kitchin-Vote**