



Board of Directors Meeting

April 19, 2007

8:00 – 10:00 a.m.

RI Department of Labor & Training
1511 Pontiac Avenue, Cranston, RI

AGENDA

<u>TOPIC</u>	<u>PRESENTER</u>	<u>STATUS</u>
Call to Order	J. MarcAurele	
Minutes of 2/15/07 Notes of 3/15/07	J. MarcAurele	Vote Information
Chairman's Report	J. MarcAurele	Information
Director's Report	A. Orefice	Information
Committee Reports		
◆ Strategic Investments <i>Grant Awards</i>	J. MarcAurele	Information
◆ Planning & Evaluation <i>WIA Consent Agenda – Approve State Plan Advisory Steering Committee</i>	B. McGowan	Vote Vote
◆ Adult Education	J. Warner	Information
◆ Youth Development <i>'07 Grant Awards</i>	B. Melton	Information
◆ Board Development	Sharon Moylan	Information
Old / New Business	J. MarcAurele	Information
Adjournment	J. MarcAurele	

NEXT MEETING – MAY 17