



Board of Directors Meeting

May 17, 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 4/19/07	J. MarcAurele	Vote
Chairman's Report	J. MarcAurele	Information
Director's Report	A. Orefice	Information
Committee Reports		
◆ Strategic Investments <i>Comp Grants Round II</i>	J. MarcAurele	Information
◆ Planning & Evaluation <i>WIA Consent Agenda</i>	B. McGowan	Vote
◆ Adult Education	J. Warner	Information
◆ Youth Development	B. Melton	Information
◆ Board Development	Sharon Moylan	Information
Old / New Business	J. MarcAurele	Information
Adjournment	J. MarcAurele	

NEXT MEETING – JUNE 21
ANNUAL MEETING – CROWNE PLAZA, WARWICK, RI



GOVERNOR'S WORKFORCE BOARD RI

WIA Consent Agenda

Thursday, May 17, 2007
8:00 AM – 10:00 AM
RI Department of Labor & Training
Conference Room 73-1, Cranston, RI

RECOMMENDATION: Vote to approve the consent agenda as a whole. (Any item listed can be referred to a committee for further review and be placed on a future agenda with a recommendation from the committee involved.)

CONSENT AGENDA ITEM: 1

NEW WIA POLICY ISSUANCES PY 2006 **(All policy issuances since April 19, 2007 meeting)**

BACKGROUND: The ETA, USDOL requires that the WIA Statute and Regulations be implemented by the issuance of State Policy by the Governor. ETA, USDOL, from time to time, issues changes in policy impacting the administration of the Workforce Investment Programs in Rhode Island. These issuances are called Training and Employment Guidance Letters (TEGLs) and require that changes in State policy be implemented to conform to changes in federal policy. These policy issuances now also include policy issuances for the Job Development Fund Youth Initiative for PY 2007.

REFERENCES: All WIA Policy Issuances 1999-2006:

[click here to go to Workforce Investment Notices](#)

Program Year 2006 Workforce Investment Notices

WIN NOTICE NO.	DATE	SUBJECT
06-10	2/15/07	Allocation Percentages for WIA Dislocated Workers Programs for PY 2007.
06-11	4/30/07	Job Development Fund Youth Allocation by Workforce Investment Area. This policy also details the oversight and reporting requirements for the Youth Program Funding authorized by the Governor's Workforce Board for Program Year 2007.

CONSIDERATION: The policy issuances listed for PY '06 above were issued pursuant to federal policy and allocation of funds by the GWBRI for youth services in PY 2007.

POSSIBLE ACTION: Review, modification and approval of policy issuances.

CONSENT AGENDA ITEM: 2

STATE WORKFORCE INVESTMENT PLAN

BACKGROUND: The WIA legislation prescribes that the State Workforce Board develop and approve a [State Workforce Investment Plan 2007-2009](#). The Training and Employment Guidance Letter 13-06, Change 1 issued by ETA, USDOL requires that the Final Plan be submitted by the Governor no later than May 1, 2007. The Plan was approved by the Governor's Workforce Board on April 19, 2007 and submitted by the Governor to USDOL on April 30, 2007. A technical Review of the Plan was conducted by the Regional Office of USDOL on May 1, 2007. No comments were made at this time. Negotiation of performance standards for Program Year 2007 and 2008 for both the WIA and Wagner Peyser Programs will take place in June 2007.

POSSIBLE ACTION: Informational

REFERENCES: [State Plan](#) and [Exhibits](#)

CONSENT AGENDA ITEM: 3

LOCAL WORKFORCE INVESTMENT PLANS

BACKGROUND: The WIA legislation prescribes that the State Workforce Board (GWB) approve Local Workforce Investment Plans. Local Planning Guidance issued by the State requires that the Draft Plans be submitted by the Local Workforce Areas to the State Workforce Investment Office no later than April 5, 2007. The Planning and Evaluation Committee is advisory to the State Board and must recommend the approval, modification or rejection of the Local Plans to the Governor's Workforce Board.

CONSIDERATION: Workforce Solutions of Providence Cranston and the Workforce Partnership of Greater Rhode Island presented their Draft Local Plans to the Planning and Evaluation Committee of the Governor's Workforce Board on April 10, 2007.

RECOMMENDATION: The Planning and Evaluation Committee approved the Draft Plans of the Workforce Partnership of Greater Rhode Island and Workforce Solutions of Providence / Cranston on April 10, 2007 prior to public hearing. Public Hearings on both local plans, conducted by the Local Workforce Investment Boards (LWIBs) were held in April 2007. Each (LWIB) approved their final plans and submitted them to the State Workforce Investment Office by May 8, 2007. The two Local Plans are recommended for approval by the GWBRI.

REFERENCES: [Workforce Solutions of Providence Cranston](#) and [Workforce Partnership of Greater Rhode Island](#) Local Plans.

POSSIBLE ACTION: Vote Required.