



Board of Directors Meeting

Thursday, March 17, 2011

8:00 a.m.

**RI Department of Labor & Training
1511 Pontiac Avenue, Cranston, RI
Conference Room 73-1**

AGENDA

- 1. Welcome and Call to Order – William McGowan**
- 2. Approve Minutes of 2-17-11** **Vote**
- 3. Vice Chair's Comments – William McGowan** **Information**
- 4. GWB Report** **Information**
- 5. Consent Agenda (Item 1)** **Vote**
A board member may request that any item be removed from the consent agenda and moved to the regular agenda.
- 6. GWB By-Laws** **Vote**
- 7. Presentation: Betaspring** **Information**
Alan Tear
- 8. Committee Chair Updates** **Information**
- 9. Old/New Business**

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, Governor's Workforce Board at (401) 462-8860 at least five (5) days in advance of the meeting.

March 17, 2011 MEETING CONSENT AGENDA

(Detailed Information Follows as Appropriate)

Item 1

Item 1: WIA Consent Agenda

There are 3 Workforce Investment Notices for Program Year 2010 for Board review and approval. (These are listed with hyperlinks for detailed information on the following page.)

ITEM 1 – WIA CONSENT AGENDA

WIA POLICY ISSUANCES

Background: The US Department of Labor's Employment and Training Administration (USDOL, ETA) requires that the WIA Statute and Regulations be implemented by the issuance of State Policy by the Governor. USDOL, ETA, 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 and communicated to the workforce development system. In addition, these communications now include policy issuances for initiatives funded by the Governor's Workforce Board's Job Development Fund when appropriate.

REFERENCES: [All WIA Policy Issuances 1999-2010](#)

New Workforce Investment Notices

WIN NOTICE #	DATE	SUBJECT
10-11	2/16/11	Changes in American Recovery and Reinvestment Act (ARRA) Dislocated Worker Allocations This issuance provides guidance on the State Workforce Investment Office plan to distribute additional ARRA Dislocated Worker monies to the Workforce Solutions of Providence/Cranston (WSPC), from the State Set-Aside Dislocated Worker funding stream.
10-12	2/16/11	Use of Rapid Response Funds for Incumbent Worker Training This issuance provides guidance concerning the process and procedures to be followed for contracting with employers for incumbent worker training using rapid response funds for layoff aversion.
10-13	2/16/11	Equipment Disposition This issuance provides guidance on the disposition of equipment with WIA funds.