



Board of Directors Meeting

Thursday, June 21, 2012

8:00 – 9:30 a.m.

RI Department of Labor & Training
RI State House – State Room (222)

AGENDA

1. **Call to Order – Chair Constance A. Howes**
2. **Greetings and Remarks**
The Honorable Lincoln D. Chafee, Governor
3. **Approve Minutes of 5-17-12** **Vote**
4. **Chair's Comments** **Information**
 - FY2012 supplemental budget
 - Special Board meeting on August 23
 - WIA Funding Formula update
 - Board Retreat: October 26, 12:00 – 4:30 PM, Save the Bay
5. **Executive Director's Report** **Information**
 - *GWB Jobs Initiatives (FY2012 and FY2013)*
 - *Summer Youth Employment Programs*
 - *Industry Partner updates*
 - *USDOL Workforce Innovations Grant*
6. **Consent Agenda – Human Resources Investment Council** **Vote**
 - *Approval of FY13 Incumbent Worker Training Grants (IWTG)*
 - Incumbent Worker Training Grant Recipients in attendance:**
 - Toray Plastics: Paul Urick, VP of Operations & EHS; Lisa Ahart, Sr. Director of Corporate Human Resources; Rhonda Mathis, Sr. Human Resources Generalist*
 - Hire Image LLC: Lisa Trahan, Office Manager*
7. **Funding for additional Incumbent Worker Training Grants (\$238,000)** **Vote**
8. **Consent Agenda – State Workforce Investment Board** **Vote**
 - WIN 11-15: Selective Service Requirements for Employment & Training Administration Funded Programs*
 - WIN 11-16: Lower Living Standard Income Level (LLSL) & Self-Sufficiency Guidelines for 2012*
9. **Delegation of authority to Executive Committee** **Vote**

*In the event it becomes necessary to conduct Board business during the months of July and August, the Board delegates its authority to the Executive Committee per the *GWB By-Laws*.*
10. **GWB Highlights: RI Adult Education Programs funded by GWB** **Information**
 - Dr. Philip Less, Administrator of Adult Basic Education, RI Department of Education*
 - Manuela Raposo, Director of Workforce, Dorcas Place*
 - Eriberto Martinez, Adult Education participant*
11. **Committee Chair Reports** **Information**
12. **Adjournment**

A consent agenda is a bundle of items that is voted on, without discussion, as a package. A board member may request that any item be removed from the consent agenda and moved to the regular agenda for discussion.

June 21, 2012 MEETING CONSENT AGENDA

Human Resources Investment Council

Item 1: Approval of FY13 Incumbent Worker Training Grants

At the June 5, 2012 meeting, Strategic Investments and Evaluation Committee members approved 67 grant awards for the 2012 Incumbent Worker Training Grant Program totaling \$1,074,199. The organizations that received the Youth Bonus Funding Incentives are highlighted on the handout "2012 Incumbent Worker Training Grant Proposals Recommended for Funding".

State Workforce Investment Board

Item 1: Workforce Investment Notice 11-15: Selective Service Requirements for Employment & Training Administration Funded Programs

This issuance provides information on Selective Service registration requirements for Workforce Investment Act-funded services established by the Workforce Investment Act (WIA), and to clarify that only programs or services funded or authorized by Title I of WIA, not those funded or authorized by the Wagner-Peyser Act, must comply with the Selective Service registration requirements.

Item 2: Workforce Investment Notice 11-16: Lower Living Standard Income Level (LLSL) & Self-Sufficiency Guidelines for 2012

This issuance transmits the 2012 Lower Living Standard Income Level (LLSIL) and Self-Sufficiency Guidelines. The LLSIL guidelines below are used to determine eligibility based on family income for youth and for "priority of service" adults. The Self-Sufficiency Guidelines are used to determine eligibility based on a lack of a self-sufficient wage for employed individuals.