



AGENDA

- 1. Call to Order – Chair Constance A. Howes**
- 2. Approve Minutes of 11-15-12** **Vote**
- 3. Chair's Comments** **Information**
 - Biennial Plan follow-up: Meetings with RI Foundation, EDC
- 4. Remarks from Governor Lincoln D. Chafee** **Information**
- 5. Executive Director's Report** **Information**
 - Express Grants: Incumbent Worker Training
 - Jobs Initiatives
 - Innovative Partnership grants
 - GWB internship initiative
 - GWB staff changes
- 6. Unified Workforce Development Expenditure & Program Report** **Information**

Elizabeth Jardine, GWB Chief of Program Development
- 7. Committee Chair Reports** **Information**
 - Career Pathways System Task Force
 - Employer Committee
 - Executive Committee
 - Strategic Investments & Evaluation
- 8. Presentation: Broadband RI Initiative** **Information**

Stuart Freiman, Program Manager, Broadband RI
- 9. Consent Agenda – State Workforce Investment Board** **Vote**

WIN 11-22, change 1: Program Year 2012 WIA Local Plans
David Tremblay
- 10. Adjournment**

January 17, 2013

MEETING CONSENT AGENDA

State Workforce Investment Board

Workforce Investment Notice: 11-22, change 1 Program Year 2012 Workforce Investment Act (WIA) Local Plans

This issuance informs Local Areas that the current local plans will be automatically extended to March 31, 2013. It also informs Local Areas that the due date for submission of the Five Year Local Plans is February 28, 2013.

(Copy of WIN follows)