



## **AGENDA**

1. **Call to Order – Chair Constance A. Howes**
2. **Approve Minutes of 11-26-13 Board Meeting** **Vote**
3. **Chair's Comments** **Information**
  - The year ahead
  - GWB Annual Meeting - May 15, 2014 (Crowne Plaza)
4. **Committee Chair Reports** **Information**
  - Youth Development Committee
  - Adult Education & Literacy Committee
  - Strategic Investments & Evaluation Committee
    - Review of proposed reallocation of unobligated FY14 funds
    - Consent Agenda (HRIC & SWIB)
5. **Executive Director's Report** **Information**
  - Program updates
  - Planning and outreach activities
6. **Workforce On-Ramps Update** (David Tremblay, Sarah Griffen, Hillary Feeney) **Information**
7. **Summer Youth Participant Presentations** **Information**
  - Jay Visnjic, General Manager, Hampton Inn & Suites, Warwick
  - Sean Man, Houseman
8. **Adjournment** **Vote**

### **Next Board Meeting: February 20, 2014 (NEIT)**

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.