

WPGRI Executive Committee Meeting Agenda

Tuesday October 6, 2009

8:00 -10:00 a.m.

RIDLT Conference Room 72-1

 Call to Order

 Minutes of September 1, 2009 Vote

 Chairman's Report Steven Kitchin

o Jane Nugent's thank you letter

 Executive Director's Report Christine Grieco

o PY08 4Q Rolling Report – Final

o PY08 Plan/Contracted vs Actual Report

 PY09 WPGRI Budget Diane Vendetti

 Bio-Science for ISDI Vote – Jen Buck

 Committee Reports

o Board Development Paul Ouellette

• New Board Member Committee Choices

• Ethics Training 11-10-09

- **Five Re-Appointments to Board**
- **Updated Term Expiration**

- o **Strategic Development Paul Harden**
- **CVS - # of individuals in training & # of classes**

- o **Youth Council Cynthia Farrell**
- **Results from Youth Programs**

- o **Quality Assurance Mike Cassidy**
- **ITA/ETPL**
- **Monitoring of ITA & Fiscal Monitoring**
- **Monitoring of the One-StopCenters**

 Old Business Steven Kitchin

 New Business Steven Kitchin

 Adjournment Vote

The next WPGRI Executive Meeting is scheduled for Tuesday, November 3, 2009.

With recognition from the Chair comments from the public are welcome.