

Workforce Partnership of Greater Rhode Island
1511 Pontiac Avenue
Cranston, Rhode Island 02920
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WPGRI Executive Committee
Wednesday, September 5, 2012
8:00 a.m. jV10:00
DLT Conference Room 73-3
Meeting Agenda

„« Welcome Steve Kitchin

„« Minutes of July 10, 2012 Vote

„« Chairmanj's Report Steve
Kitchin

o Treasurer Position

o WIA Alternative Funding Formula

o Executive Director Search Update

o Executive Committee Meeting of October 2, 2012

„« Executive Directorj's Report Diane Vendetti

o Staff Changes Information

o Pawtucket Office Closure

- o **PY11 WIA Performance and Service Levels**
- o **PY11 Fiscal Report**
- o **Workforce Innovation Fund Grant**

„« Policy: PY12-01 Record Retention Policy for WIA Title 1 Programs Vote

- | | |
|--------------------------------|-------------------------|
| „« Committee Reports | Committee Chairs |
| o Board Development | Paul Ouellette |
| o Quality Assurance | Joe Oakes |
| o Strategic Development | Paul Harden |
| o Finance Committee | |
| o Youth Council | Gip Cabral |

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| „« New Business | Steve Kitchin |
| „« Old Business | Steve Kitchin |
| „« Adjournment | Vote |

The next meeting of the Executive Committee will be held October 2, 2012