

**WPGRI Executive Committee**

**Tuesday, December, 4 2012**

**8:00 a.m. - 9:30 a.m.**

**DLT Conference Room 72-1 (Fire Place Room)**

**Meeting Agenda**

**„Welcome Steve Kitchin**

**„Minutes of October 12, 2012 Vote**

**„Chairman's Report Steve Kitchin**

**„Board Resignation-Ray Filippone Vote**

**„Executive Director Search and Recommendation  
Vote**

**The Board will seek to convene into Executive  
Session in accordance with RIGL 42-46-5(a)(1)  
on the recommendation to appoint an Executive Director.**

**„Committee Reports Committee Chairs**

**oBoard Development Paul Ouellette**

**oNew Board Member-Jason Vlaun Vote**

**oQuality Assurance Joe Oakes**

**oStrategic Development Paul Harden**

**oFinance Committee Lauren Slocum**

**oYouth Council Gip Cabral**

