

**Workforce Partnership of Greater Rhode Island  
1511 Pontiac Avenue  
Cranston, Rhode Island 02920  
(401) 462-8730 &#8729; www.griworkforce.com**

**Executive Committee**

**Tuesday, March 5, 2013**

**8:00 a.m. - 10:00 a.m.**

**DLT Conference Room 72-1**

**Agenda**

**I. Welcome/Call to Order**

**Chair Steve Kitchin**

**II. Minutes of February 5, 2013**

**Vote**

**Chair Steve Kitchin**

**II. Chairman's Report**

**Information**

**Chair Steve Kitchin**

**III. Executive Director's Report**

**Information**

**Executive Director Nancy Olson**

**a. Annual Meeting June 11, 2013**

#### **IV.Potential Board Members-Vote**

**Robin Ann Smith for Paul Ouellette**

#### **VI. Youth Center Funding for 2013**

**Vote**

**Gip Cabral**

#### **VII. Committee Reports**

**a. Board Development**

**Paul Ouellette**

**b. Quality Assurance**

**Joe Oakes**

**c. Strategic Development**

**Paul Harden**

**Strategic Plan Review**

**d. Finance Committee**

**Lauren Slocum**

**FY12/FY13 Budget**

**e. Youth Council**

**Gip Cabral**

#### **VIII. Adjournment**

**Vote**

**Chair Steve Kitchin**

**The next Executive Committee Meeting will be April 2, 2013**