

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

**Executive Committee**  
**Tuesday, June 4, 2013**  
**8:00 a.m. - 10:00 a.m.**  
**DLT Conference Room 72-1**

**Agenda**

**I. Welcome/Call to Order**

**Steve Kitchin**

**II. Minutes of May 7, 2013**

**Vote**

**Steve Kitchin**

**III. Chairman's Report**

**Information**

**Chair Steve Kitchin**

**IV. Executive Director's Report**

**Information**

**Nancy Olson**

**a. Awards**

**b. Consent Agenda**

**c. Annual meeting pamphlet**

**V. Potential Board Members**

**Vote**

**Paul Ouellette**

**VI. Officer Nominations- Chair, Vice Chair, Secretary, Treasurer**

**Vote**

**Paul Oullette**

**VII. PY13 WPGRI/RIDLT PY13 One Stop service Agreement**

**Vote**

**Nancy Olson**

**VIII. Committee Updates**

**a. Board Development**

**Paul**

**Ouellette**

**b. Quality Assurance**

**Joe Oakes**

**c. Strategic Development**

**Paul Harden**

**Strategic Plan Review**

**d. Finance Committee**

**Lauren Slocum**

**e. Youth Council**

**Gip Cabral**

**IX. Adjournment**

**Vote**

**Chair Steve Kitchin**

**The next Executive Committee Meeting will be September 4, 2013**