



Providence/Cranston Workforce Development Board  
 Monday, December 10, 2018  
 8:30AM – 10:00AM  
 Providence netWORKri Office  
 1 Reservoir Ave.  
 Providence, RI

## AGENDA

- |  |           |             |
|--|-----------|-------------|
| 1) Welcome and Call to Order – Janet Raymond     |           |             |
| 2) Approval of Minutes of September 13, 2018     | (5 min.)  | Vote        |
| 3) Report from the Chair – Janet Raymond         | (5 min.)  | Information |
| 4) Executive Director’s Report – Brian Hull      | (10 min.) |             |
| a) US DOL Audit & AJC Certification Update       |           | Information |
| 5) WIOA Committee Report – Marc Amato            | (20 min.) |             |
| a) One-Stop Operator Monitoring Review           |           | Vote        |
| b) One-Stop Operator RFP                         |           | Vote        |
| c) Revised MOU Addendum Timeline                 |           | Vote        |
| 6) Membership Committee Report – Claudia Cardozo | (10 min.) |             |
| a) Board Reappointments                          |           | Vote        |
| b) Board Member Ethics Filings                   |           | Information |
| 7) Youth Committee Report – Hillary Salmons      | (15 min.) |             |
| a) Barr Foundation Work                          |           | Information |
| b) Summer Youth RFP                              |           | Information |
| 8) Board Training Retreat – Brian Hull           | (5 min.)  | Information |
| 9) Adjourn – Janet Raymond                       |           | Vote        |

Next Meeting  
 Thursday, January 24, 2019