



**Providence/Cranston Workforce Development Board  
Full Board Meeting**

**Wednesday, February 19, 2019  
8:30AM-10:00AM  
netWORKri  
1 Reservoir Avenue,  
Providence RI**

## **AGENDA**

- 1) **Welcome and Call to Order**
- 2) **Approval of Minutes of December 12, 2019 – Marc Amato** **Vote**
  - **Approval of minutes**
- 3) **Report from the Chair - Marc Amato**
  - **Introduction of Membership Committee Chair**
  - **Disability Committee Chair Vacancy**
- 4) **Finance Committee Report- Hillary Salmons/ Larry DiBoni** **Vote**
  - **Approval of PY19 Budget**
- 5) **WIOA Committee Report – Bernice Morris/ Steve Boyle**
  - **Update of the One-Stop Operator RFP Process**
  - **MOUs Status Update**
- 6) **Youth Committee Report- Hillary Salmons** **Vote**
  - **Approval of Youth Services RFP**
- 7) **Other Business – Marc Amato**
- 8) **Adjournment**

**Next Full Board Meeting  
TBA**