

# **Workforce Partnership of Greater RI**

**May 13, 2014**

## **Board of Directors**

**Present: Kevin Bettencourt, Gip Cabral, Vanessa Cooley, Joseph DeSantis, Scott Greco, Kathleen Grygiel, Paul Harden, Wendy Kagan, Steven Kitchin, Peter Koch, Roger LaFlamme, Robert Langlais, Mark Mancinho, Dorothy Mattiello, Jason Menard, Joe Oakes, Dean Patterson, Raymond Pingitore, Scott Seaback, Lauren Slocum, Robin Ann Smith, James White, Paul Wielgus**

**Absent: Bob Cooper, Thomas Fay, Victoria Gaillard, Karen Jedson, Sharon Lee, Paul Ouellette, Gail Patry, Jennifer Rossi-Stephens, Jason Vlaun, Jay Visnjic, Darrell Waldron**

**WPGRI Staff: Kara Aniballi, Brian Gambardella, Sharon Geoffrey, Maria Carlucci, Carlos Ribeiro, Diane Vendetti**

**DLT Staff: Dan Brown, Pat Leduc-Pelletier**

## **Call to Order**

**Chair Steve Kitchin called the meeting to order at 8:02 a.m. and requested the Board review the minutes of March 11, 2014 meeting.**

**Vote: Peter Koch made a motion to accept the minutes. Vanessa Cooley seconded the motion. The motion passed unanimously.**

## **Chairman's Report**

**Chair Kitchin stated he attended the 2014 National Association of Workforce Boards Conference with Vice Chair Paul Ouellette and Executive Director Nancy Olson. Chair Kitchin stated there were many conversations about WIA re-authorization. He also stated Nancy and he met with RI Congressional delegation. Chair Kitchin informed the Board at this year's conference there was the first group of Executive Directors to graduate from "Leading in a New Age". Chair Kitchin stated local WIBs could send their Executive Directors to this weeklong training in December to work and brainstorm with other WIB Directors.**

## **February and March Dashboard**

**Diane Vendetti went over the PY13 ITA & OJT Service Levels, the PY13 WIA services vs. Actual enrollments, PY13 WIA job placements, and the top ITA and OJT trainings from July 2013 through March 2014.**

## **2014 JDF Summer Youth Programs**

**Chair Kitchin recused himself from the 2014 JDF Summer Youth programs discussion and requested Treasurer, Lauren Slocum, facilitate this portion of the meeting. Lauren then gave the floor to Chair of the Youth Council Gip Cabral to present the funding request. Gip Cabral presented the 2014 JDF Summer Funding recommendations. He stated the MET School was disqualified**

because they did not provide their 2012 audit. He also stated Bristol-Warren Regional School district would not be funded because they did not meet the minimum threshold of 65 points. The funding recommendations are:

## 2014 JDF SUMMER FUNDING RECOMMENDATIONS

### JDF SUMMER PROPOSALS

Respondent	Requested	After Negotiations	#	Served	After Negotiations
Tri-Town Community Action Agency	\$198,000.00		145		
SER Jobs for Progress	\$91,990.62		80		
CCAP (West Bay Youth Center)	\$72,000.00		60		
Seven Hills Rhode Island	\$29,997.45		20		
Family Resources Community Action	\$87,000.00		80		
BVCAP	\$74,000.00		65		
Rhode Island Hospital	\$9,999.93		8		
Westbay Community Action, Inc.	\$33,722.32		20		
East Bay Community Action Program	\$189,000.00		160		
Rhode Island Marine Trades Association (Younger Youth)	\$17,999.50		11		
Riverzedge Arts	\$41,023.25		28		
Rhode Island Marine Trades Association (Older Youth)	\$21,992.00		11		

Vote: Gip Cabral made a motion to approve the 2014 JDF Summer Funding. Scott Greco seconded the motion. The motion passed with

**Chair Steve Kitchin, Paul Harden, Robin Ann Smith, Scott Seaback, and Joe DeSantis recusing themselves from the vote.**

**Chair Kitchin then resumed the facilitation of the meeting.**

### **FY14-15 Strategies Tracking Document**

**Paul Harden then reviewed the FY14-15 Tracking Document with the Board. The document reflects the priorities that have been completed, the priorities that are in process of being completed, and the priorities that work has not yet begun.**

### **Finance Report – 3rd Quarterly Update**

**Lauren Slocum and Diane Vendetti reviewed the finance report as of March 31, 2014 with the Board. The report included WIA Adult, Dislocated Worker and Youth. Diane then reviewed the JDF Youth Centers, JDF Summer Youth, and the DHS Youth. To conclude Diane's 3rd quarter update she reviewed the Workforce Innovation Fund and National Emergency Grant.**

**Diane then proceeded to review FY13 Budget vs. Actual in comparison to FY14 Budget vs. Actual comparison. Last year at this time, 59.88% of the budget was expended in comparison to this year at 63.51% expended. WPGRI will meet the minimum expenditure level of 70%.**

### **PY Q2 Performance Reports**

**Diane Vendetti stated WPGRI is currently passing all performance at 80% with the exception of younger youth retention rate. Carlos Ribeiro attributes this to the possibility that younger youth are now in competition with adults for the same jobs.**

### **Potential Board Member**

**Chair Kitchin then presented Thomas C. Hughes resume. Thomas is the Vice President of Clinical Support Services at Women and Infants Hospital. Chair Kitchin requested a motion to approve Thomas Hughes resume be forwarded to the Governor for consideration of appointment to WPGRI's Board.**

**Vote: Ray Pingitore made a motion to forward Thomas Hughes resume to the Governor for consideration of appointment. Peter Koch seconded the motion. The motion passed unanimously.**

### **Committee Reports**

#### **Board Development**

**In Chair Paul Ouellette's absence Chair Kitchin opened the floor to the Board Development Committee to comment on new business. There was no further business to be discussed.**

#### **Quality Assurance**

**Chair Joe Oakes stated the monitoring of the netWORKri One-Stop centers has been completed. He thanked all those who participated in the monitoring and stated the reports are currently being written and**

**will be submitted to the Assistant Director of Workforce Development Services Sue Chomka**

### **Strategic Development**

**Chair Paul Harden stated he had no further business to discuss.**

### **Finance Committee**

**Chair Lauren Slocum stated she had no further business to discuss.**

### **Youth Council**

**Chair Gip Cabral stated he had no further business to discuss.**

### **Adjournment**

**Chair Kitchin requested a motion to adjourn the meeting at 9:08 a.m.**

**Vote: Lauren Slocum made a motion to adjourn the meeting. Vanessa Cooley seconded the motion. The motion passed unanimously.**

**Respectfully submitted**

**Kara Aniballi**