

GOVERNOR'S WORKFORCE BOARD RHODE ISLAND
Annual Meeting ♦ May 19, 2011

BOARD MEETING MINUTES

ATTENDANCE

BOARD MEMBERS (*DENOTES ABSENCE)

Mario Bueno*	Joseph MarcAurele*	Sharon Moylan	Keith Stokes*
Robin Coia	Paul MacDonald	Robert Nangle*	Cathy Streker*
Ray DiPasquale	William McGowan	George Nee	Martin Trueb
Deborah Gist*	Brandon Melton	Charles J. Fogarty	Pheamo Witcher

GWB STAFF: Lisa D'Agostino, Nancy Olson, Dan Brown, Maureen Mooney

Others in Attendance: Approximately 175 were in attendance. A list of attendees is available in the annual meeting folder.

Meeting Location: The Crowne Plaza Hotel at the Crossings, Warwick, RI

The theme of the Governor's Workforce Board (GWB) Annual Meeting for 2011 was "The Power of Partnerships". Vice Chair William McGowan and Department of Labor & Training Director Charles Fogarty welcomed the guests to the meeting and offered opening remarks.

Distinguished speakers included The Honorable Lincoln D. Chafee, Governor of the State of Rhode Island; and The Honorable M. Teresa Paiva Weed, RI Senate President. Lisa D'Agostino, Acting Executive Director of the Governor's Workforce Board and Deputy Director of the RIDLT spoke on the power of partnerships in workforce development and introduced the video. Vice Chair McGowan presented the Innovation Award to Stephen Lane, founder of Ximedica, a Providence-based healthcare product development company. Stephen Lane offered comments on the training the company received in 2009 from a matching grant from the GWB.

Vice Chair William McGowan called the business meeting to order at 9:20 a.m. and welcomed everyone to the meeting.

Meeting Minutes

Vice Chair McGowan requested a motion to approve the Governor's Workforce Board meeting minutes from the meeting held on April 21, 2011.

VOTE on motion to approve: B. Melton moved to approve, seconded by S. Moylan. All approved. Motion to vote passes.

VOTE to approve Governor's Workforce Board meeting minutes. All approved. April 21, 2011 meeting minutes approved.

Consent Agenda

Vice Chair McGowan noted that the consent agenda contains: Ten Workforce Investment Notices for PY 2010; a request for a change in the total grant amount for Incumbent Worker Training Grants from \$50,000 per organization to \$25,000 per organization; and approval of the 2011-2012 Extension of Rhode Island's Adult Education State Plan under the Adult Education and Family Literacy Act (Title II of the Workforce Investment Act of 1998). Vice Chair McGowan stated that a board member may request that any item be removed from the consent agenda and moved to the regular agenda. Since there was no request for this action, Vice Chair McGowan requested a motion to approve the Consent Agenda.

VOTE on motion to approve: B. Melton moved to approve, seconded by P. Witcher. All approved. Motion to vote passes.

VOTE to approve the Consent Agenda. All approved. Consent Agenda approved.

Other Business

With no further business, Vice Chair McGowan asked for a motion to adjourn the meeting.

VOTE: B. Melton moved to approve. S. Moylan seconded the motion. The vote was unanimous, the motion passed.

The meeting adjourned at 9:45 a.m.

Respectfully submitted,

Maureen Mooney