



Meeting Minutes for the Governor's Commission on Disabilities Disability Business Enterprise Committee

Wednesday, October 14, 2009 9 – 10:30 AM

John O. Pastore Center, 41 Cherry Dale Court,
Cranston, RI 02920-3049

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Attendees:	Tim Flynn (Chair), Linda Roche, Paul Harden, Gayle Reid, Andy Argenbright	
Excused:	John Treat, Paul Grenon	
Absent:	Monica Dzialo, Fred Trapassi	
----- Agenda Topics -----		
Call to Order and Acceptance of the Minutes	Tim Flynn, Chairperson	5 min.
MOTION: PH and LR made the motion to accept the minutes of the previous meeting. Approved unanimously.		
Action Items:	Discussion Leader:	Time:
1. Update on Rules and Regulations pertaining to the DBE	Tim Flynn	10 min.
Discussion: TF reported on the on-going effort to promulgate the regulations. TF will report at the December meeting on his progress with DOA personnel: Louis DeQuattro and Peter Dennehy (Legal Counsel).		
2. DBE report	Chris Rancourt Bruzzi	20 min.
Discussion: CRB reviewed the report compiled as result of meeting with 19 of the 20 DBE's (one refused to meet) in August/September of 2009. Biggest issues found: marketing and lack of vision. PH and other DBE members also added that issues also could include staffing, resources and energy. CR will contact PH and Sherri Carrera to discuss a "Growing Business Seminar" for the DBE's.		
3. DBE Recertification	ChrisRancourt Bruzzi	20 min.
Discussion: CRB reported the DBE's needed to be recertified. MOTION: PH and GR made the motion to have CRB send out the recertification letters. Approved unanimously.		
Cove Center sent in their request for recertification. MOTION: AA and LR made the motion to recertify the Cove Center as a DBE. Approved unanimously.		
4. DBE Training	Chris Rancourt Bruzzi	10 min

Discussion: CRB reported that training for DBE agencies/companies will be held on Nov. 5 th at the DOA in training room 2B. She and Linda Roche are working on this. To date eight DBE's have registered.		
5. Election of a vice-chair of the DBE Committee	Tim Flynn	10 min
Discussion: TF reviewed the responsibilities of the vice-chair. Election tabled until December meeting. TF will send a note out to committee members regarding this position.		
Announcements and Scheduling of Meetings	Tim Flynn	5 min
Next meeting will be on: Wednesday, December 9, 2009 9:00-10:30 AM		
Adjournment:	Chairperson adjourned the meeting at 10:20	
Resource person:	Christine Rancourt Bruzzi (GCD)	