

Workforce Partnership of Greater RI

Executive Committee Meeting

March 6, 2012

Present: Joseph DiPina, Paul Harden, Steven Kitchin, Paul Ouellette, Robin Ann Smith

Absent: Gip Cabral, Joseph Oakes

DLT Staff: Mavis McGetrick

WPGRI Staff: Diane Vendetti, Kara Aniballi

Welcome

Chair Steven Kitchin called the meeting of the Executive Committee at 8:04am. He requested the Committee to review the minutes of February 7, 2012.

VOTE: Paul Harden made a motion to approve the minutes of February 7, 2012. Robin Smith seconded the motion. The motion passed unanimously.

Chairman's Report

Chair Kitchin stated himself, Diane Vendetti, and Paul Ouellette will be attending the National Association of Workforce Boards from March 10, 2012 through March 13, 2012. The for mentioned members

are scheduled to meet with Senators and State Representatives to discuss Workforce Initiatives.

Executive Director's Report

Q2 WIA Performance & Service Levels

According to WPGRI PY2011 WIA 2nd Quarter Performance Report as of February 9, 2012, WPGRI is passing 11 measures at 100% but failing older youth average earnings. This report is reflective of the most recent quarter reporting.

According to WPGRI PY2011 WIA 2nd Quarter Cumulative Performance as of February 9, 2012, WPGRI is passing 13 areas at 100%, 14 areas at 90% and 14 areas at 80%. WPGRI is failing Younger Youth Diploma or Equivalent Rate. This report is reflective of the last four quarters worth of data.

Diane Vendetti presented WPGRI PY2011 WIA Adult and Dislocated Workers Plan/Contracted versus Adult and Dislocated Workers that have actually been served since December 31, 2012.

Youth WIA & JDF Funding Allocations for PY12

Carlos Ribeiro recommended allocating funding to youth centers based on a percentage of the total number of participants served since inception of the youth center system in 2007.

Each youth center would receive a percentage of available WIA funding as follows:

WIA PY 2012 Recommended Funding

Youth Center Total WIA participants served

2007-2011 % of WIA Funding to be Allocated Recommend

Funding

South County Community Action Program 151 17.44% \$226,674.36

Family Resources Community Action

(Woonsocket) 163 18.82% \$244,688.22

CCAP - Pawtucket Youth Center 193 22.29% \$289,722.86

CCAP - West Bay Youth Center 178 20.55% \$267,205.54

East Bay Community Action Program 181 20.90% \$271,709.01

TOTAL 866 100.00% \$1,300,000.00

Each youth center would receive a percentage of available JDF funding as follows:

JDF PY 2012 Recommended Funding

Youth Center Total

JDF participants served

2007-2011 % of JDF Funding to be Allocated

Recommended

Funding

South County Community Action Program	1555	19.47%	\$13,906.53
Family Resources Community Action			
(Woonsocket)	1059	13.26%	\$9,470.75
CCAP - Pawtucket Youth Center	2477	31.01%	\$22,152.07
CCAP - West Bay Youth Center	1493	18.69%	\$13,352.05
East Bay Community Action Program	1403	17.57%	\$12,547.17
TOTAL JDF Participants Served	7987	100.00%	\$71,428.57

VOTE: Joseph DiPina made a motion to recommend the above funding allocations to the Board of Directors. Paul Harden seconded the motion. The motion passed unanimously.

Committee Reports

Board Development

Paul Ouellette stated there will not be a Board member presentation at the March 20, 2012 Board of Directs meeting. In lieu of a Board presentation, a counselor from the West Warwick netWORKri will present customer success stories.

Quality Assurance

The next Quality Assurance meeting is scheduled to take place on March 27, 2012.

Strategic Development

Paul Harden stated he will be scheduling a meeting with the Strategic

Retreat's Facilitator to review and incorporate work produced by the Retreat Ad-Hoc groups.

Finance Committee

There was no business to report.

Youth Council

There was no business to report.

New Business

Joseph DiPina updated the Committee on what his students at Exeter Job Corps are currently involved with.

Old Business

There was no old business to report.

Adjournment

Chair Kitchin requested a motion to adjourn the meeting at 9:32.

VOTE: Joseph DiPina made a motion to adjourn the meeting at 9:32. Paul Harden seconded the motion. The motion passed unanimously.

Respectfully submitted,

Kara Aniballi