

Workforce Partnership of Greater Rhode Island

Executive Committee Meeting

July 10, 2012

Present Executive Committee Members: Paul Harden, Steven Kitchin, Joseph Oakes, Paul Ouellette, Robin Ann Smith

Absent: Gip Cabral, Joseph DiPina

Present Board Members: Lauren Slocum

Staff: Diane Vendetti, Kara Aniballi

DLT Staff: Mavis McGetrick

Guest: Jen Hetzel Silbert

Welcome

Chair Steven Kitchin called the meeting to order at 8:06am and requested the Committee review the minutes from June 5, 2012.

VOTE: Paul Harden made a motion to accept the minutes. Robin Ann Smith seconded the motion. The motion passed unanimously.

Chairman's Report

Chair Kitchin stated Christine Grieco's send off gathering with the

Board of Directors was a success. He also stated the Governors Workforce Board is currently having a Strategic Investments & Evaluation Committee that he was not aware of. The GWB Committee will again be speaking about changing the level of funding allocations between WPGRI and PC to be based on cities and towns poverty level rather than unemployment data at this meeting. Chair Kitchin stated WPGRI has submitted a position paper for review by the GWB Strategic Investments & Evaluation Committee.

Executive Director's Report

Diane Vendetti stated that the On-The-Job Training program has been suspended so WPGRI and Workforce Solutions of P/C can align their OJT policies. Chair Kitchin stated that with the unemployment rate being at 11% he would like the OJT program to continue as is. The Executive Committee expressed its desire that the OJT program continue operating as is.

Quality Assurance Monitoring Reports

Chair Kitchin requested the Committee review the monitoring report conducted by the Quality Assurance Committee. The Committee reviewed Pawtucket, Woonsocket, Providence, and West Warwick netWORKri One-Stop monitoring reports. The reports showed no findings.

VOTE: Paul Ouellette made a motion to send the monitoring reports to September 11, 2012 Board of Directors. Robin Ann Smith seconded

the motion. The motion passed unanimously.

Strategic Retreat Group Work

Jen Hetzel Silbert who facilitated September 15, 2011 Strategic Retreat attended this meeting to wrap up the loose ends from the work the retreats ad-hoc committees compiled.

Jen broke the Committee into three small groups to work on WPGRI 2012/13 priorities, WPGRI Goals, and WPGRI's vision statement. Jen will then compile a one page document to be presented to the Board of Directors at September 11, 2012 meeting.

New/Old Business

Chair Kitchin needed to leave the Executive Committee early and Vice Chair Ouellette conducted the remainder of the meeting.

Vice Chair Ouellette asked the Committee if they had any new or old news to discuss. There being no new or old news. Vice Chair Ouellette requested a motion to adjourn the meeting at 9:50am

VOTE: Robin Ann Smith made a motion to adjourn the meeting. Paul Harden seconded the motion. The motion passed unanimously.

Respectfully submitted,

Kara Aniballi