

Workforce Partnership of Greater RI

Executive Committee Meeting

Tuesday, December 4, 2012

Present: Gip Cabral, Paul Harden, Steve Kitchin, Joe Oakes, Paul Ouellette, Lauren Slocum, Robin Ann Smith

WPGRI Staff: Kara Aniballi

Welcome

Chair Steven Kitchin called the meeting to order at 8:00 am and requested the Committee review the minutes from October 5, 2012 meeting.

Vote: Paul Harden made a motion to approve the minutes as amended with one grammatical change. Joe Oakes seconded the motion. The motion passed unanimously.

Executive Directors Report/Board Resignation-Ray Filippone

With regret Chair Kitchin stated the Assistant Director of Income Support, Ray Filippone will be resigning from the DLT and has submitted his resignation letter .

Vote: Paul Ouellette made a motion to accept Ray Filippone's resignation letter with regret. Gip Cabral seconded the motion. The motion passed unanimously.

Executive Director Search and Recommendation

At approximately 8:15 am Chair Kitchin stated the Board will seek to convene into Executive Session in accordance with RIGL 42-46(a)(1) on the recommendation to appoint an Executive Director.

Vote: Paul Oullette made a motion to go into Executive Session. Paul Harden seconded the motion. Joe Oakes, Lauren Slocum, Gip Cabral, Robin Ann Smith, Paul Harden, Paul Ouellette, and Steve Kitchin all voted to go into Executive Session.

Kara Aniballi was then excused from this portion of the meeting. In the Executive Session the Committee discussed the appointment and selection process for WPGRI new Executive Director. No votes or actions were taken during the Executive Session.

At Approximately 9:00am chair Kitchin requested a motion to reconvene into open session.

Vote: Paul Harden made a motion to go back into open session. Robin Ann Smith seconded the motion .Paul Harden, Robin Ann Smith Lauren Slocum, Gip Cabral, Paul Ouellette, and Steve Kitchin all voted to go into opened session.

Steve Kitchin requested a motion to recommend to the board to appoint Nancy Olson as the new Executive Director of WPGRI .

Vote: Paul Ouellette made a motion to recommend to the Board of Directors on December 14, 2012 Nancy Olson as new Executive Director. Robin Smith seconded the motion. The motion passed unanimously.

Committee Reports

Board Development

Chair of the Board Development Committee and Vice Chair, Paul Ouellette, stated the Board Development Committee met on September 28, 2012 and reviewed Jason Vlaun's resume. Jason works for Electric Boat.

Chair Kitchin requested a motion to present Jason Vlaun's résumé to the Board of Directors on December 14, 2012 for approval.

Vote: Paul Oullette made a motion to recommend Jason Vlaun for approval at December 14, 2012 Board of Directors meeting. Joe Oakes seconded the motion. The motion passed unanimously.

Quality Assurance

Chair of the Quality Assurance meeting, Joe Oakes, stated that they did not meet in November and the next meeting will take place on January 22, 2013.

Youth Council

Chair of the Youth Council, Gip Cabral, stated the Youth Council will meet in December and WPGRI is releasing a Youth Center RFP and Summer Youth RFP. Gip stated that he will be asking for Board Volunteers to read and rate proposals.

Finance Committee

Chair of the Finance Committee, Lauren Slocum, stated she will be scheduling a meeting with Diane Vendetti to review the Fiscal reports.

Strategic Development

Chair of the Strategic Development Committee, Paul Harden, stated WPGRI staff is working on finding the number of individuals enrolled in each ITA program, number of credentials for each ITA program, number of individuals who entered employment from each ITA program, number of training related employment, wage per hour for those who entered employment, and the cost of the training programs, to help with the consideration on lowering the cap per program.

Old Business

There was no old business to be discussed.

New Business

There was no new business to be discussed.

Adjournment

Chair Kitchin requested a motion to adjourn the meeting at 9:20am

VOTE: Lauren Slocum made a motion to adjourn the meeting. Gip Cabral seconded the motion. The motion passed unanimously.

Respectfully submitted,

Kara Aniballi