

Workforce Partnership of Greater RI
Executive Committee Meeting

May 5, 2015
RI Dept of Labor and Training
1511 Pontiac Ave, Cranston, RI
Room73-2

Attendees: Mr. Steve Kitchin (Chair), Mr. Paul Wielgus, Mr. Paul Ouellette, Ms. Lauren Slocum

Not in attendance: Ms. Gail Patry, Ms. Robin Ann Smith, Ms. Nancy Olson, Ms. Diane Vendetti

Staff: Mr. Carlos Ribeiro, Ms. Lori Bassett

Mr. Kitchin called the meeting to order at 8:06AM and thanked everyone for coming.

Vote

Mr. Wielgus made a motion to approve the minutes of March 5, 2015; Mr. Ouellette seconded the motion, all were in favor.

Vote

The following board officer nominations were scheduled to be voted on:

Steve Kitchin – Chair
Paul Ouellette – Vice Chair
Lauren Slocum – Treasurer
Robin Smith – Secretary

The vote did not take place.

Other Discussion

Mr. Ribeiro reviewed the Disability Employment Initiative Grant and the letter of support for the Apprenticeship Grant. Mr. Ribeiro noted the DLT will be applying for the Sector Partnership National Emergency Grant.

Board vacancies were discussed and need to be addressed in further detail. Mr. Kitchin and Ms. Olson will approach this topic with Director Jensen.

Vote

Mr. Ouellette made a motion to recommend the approval of the WIOA Implementation Plan to the full board. Ms. Slocum seconded the motion, all were in favor.

Committee Reports

Mr. Ouellette gave a recap of the recent Board Development/Marketing Task Force meeting.

Ms. Slocum stated that she is waiting on new numbers for the Finance Committee.

Mr. Ribeiro noted that the Youth Council will be extending their current Youth Center contract(s).

Miscellaneous

The next Board of Directors Meeting will be on Tuesday, May 12. The next Executive Committee meeting will be on Tuesday, June 2.

Meeting Adjournment

Mr. Ouellette made a motion to adjourn the meeting at 9:26AM; Ms. Slocum seconded the meeting, all were in favor.