

**GOVERNOR'S WORKFORCE BOARD RI
EXECUTIVE COMMITTEE MEETING
JUNE 7, 2010**

MINUTES

Committee Members Present: Joseph MarcAurele, William McGowan, Brandon Melton,
Sharon Moylan, Ray Di Pasquale

GWB Staff Present: Lisa D'Agostino, Nancy Olson, Maureen Mooney

GWB Board Members Present: Sandra Powell

Location: RI DLT, Conference room 73-2

Chair MarcAurele called the meeting to order at 9:00 a.m.

A motion was entered to approve the minutes of the 2-28-10 Executive Committee meeting.

VOTE: W. McGowan moved to approve, seconded by B. Melton. All approved.

Transitional Plan

Chair MarcAurele mentioned John O'Hare's retirement, as announced at the May board meeting. He reported that Lisa D'Agostino, Deputy Director of the Department of Labor & Training has been named Acting Executive Director of the Governor's Workforce Board (GWB).

Continuation of Board Business

Chair MarcAurele entertained a motion to request a resolution from the Board that the Executive Committee be granted the authority to act on it's behalf during the months of July and August, in the event it becomes necessary to conduct business. He noted this is an action that is taken annually.

A motion was entered to request a resolution from the Board for the Executive Committee to be granted the authority to act on it's behalf during the months of July and August, in the event it becomes necessary to conduct business.

VOTE: W. McGowan moved to approve, seconded by R. Di Pasquale. All approved.

Legislative Update

Chair MarcAurele asked D. Tremblay to provide a legislative update to the committee.

D. Tremblay reported that the General Assembly met on the budget last week and that tomorrow, the Senate considers the confirmation of Keith Stokes' appointment to the GWB. He reported that the Senate passed legislation under Senate Bill 2010-S-2836 which requires the state's Human Resources Investment Council (HRIC) to establish and oversee a Career Pathways System for the purpose of increasing the skill level of Rhode Island workers in alignment with industry needs. D. Tremblay indicated that this legislation requires establishing a

sub committee under the GWB. He reported that the dual annual report requirement for the GWB/HRIC has been eliminated.

Committee Reports

Chair MarcAurele asked if there were any updates from the Committee Chairs. R. Di Pasquale reported that J. Uvin requested a meeting to regroup with the Adult Education and Literacy Committee to network and discuss adult education topics and issues. He suggested this meeting could occur during the summer.

Sharon Moylan reported that the annual meeting is next week.

Chair MarcAurele reported that since the \$1M was not taken from the JDF, that the GWB is able to fund the Comprehensive Workforce Training grants. He noted that \$240,000 of the \$1M is legislated to fund staffing costs as noted in the CCRI 21st Century Commission report.

Brandon Melton noted that the Youth Development Committee met recently and that there is hope for federal funding to come through for summer youth programs. He reported that an RFP has been released in preparation of making awards should funding become available.

Adjournment

With no further business, Chair MarcAurele asked for a motion to adjourn.

VOTE: B. Melton moved to approve, seconded by S. Moylan. All approved.

The meeting was adjourned at 9:25 a.m.

Respectfully submitted,

Maureen Mooney