

# **EXECUTIVE COMMITTEE REPORT**

**Tuesday, October 24, 2007**

**12:00 Kahn, Kitwin & Renza**

**Members: Larry Davidson, Lori Norris, Ken Kirsch, Mike Paruta, and Janet Raymond**

**Staff: Robert Ricci, Mark Perrotti, Anne Walsh, and James Glover**

## **Agenda Review:**

**The committee reviewed the agenda for the October 25, 2007 Providence/Cranston Workforce Investment Board meeting.**

**The Executive Committee reviewed the two voting items that the Workforce Investment Board will be asked to consider:**

**Modification of the WIA Two-year Plan to approve service levels for PY 07**

**Taking up the recommendation of the Youth Council to empower the staff to negotiate with approved vendors to increase the number youth serviced.**

**The committee agreed upon the following conditions:**

**Vendor must be current in enrollment**

**All supporting documentation must be up to date**

**Cost per slot must not exceed approved amount.**

**In the absence of a Chairs, Mr. Davidson will give the Membership Committee and Business Relations Committee reports at the board meeting.**

**Youth Council:**

**Interviews have been conducted with the final three candidates for Chair of the Youth Council. The Nominating Committee will make a recommendation for appointment to the Executive Committee.**

**The Youth Council will form a Membership Committee to consider new members and to ensure the Youth Council meets statutory requirements. The Membership Committee will recruit new members and make recommendation to the Workforce Investment Board Executive Committee. The Chairman of the Board will make appointments in consultation with the Chief Elected Official, Mayor Cicilline of Providence.**

**Respectfully submitted,**

**James Glover**