

Governor's Workforce Board RI
Planning and Evaluation Committee Meeting
November 10, 2009

Meeting Minutes

Committee Members present: William McGowan, Mario Bueno, Sandra Powell
Committee Members absent: Mia Caetano-Johnson, Paul MacDonald
GWB Staff present: John O'Hare, Nancy Olson, Dan Brown, Maureen Mooney
DLT Staff present: Donna Treglia
Location: RI Department of Labor & Training, Conference room 72-1

Call to Order and Chair's Remarks

Chair McGowan called the meeting to order at 10:10 a.m. and welcomed everyone to the meeting.

Meeting Minutes

A motion was entered to approve the 9/1/09 meeting minutes of the Planning and Evaluation Committee.

VOTE: S. Powell moved to approve, seconded by M. Bueno. All were in favor, the motion passed.

Workforce Investment Notices

D. Treglia of the State Workforce Investment Office reviewed the following WIN notices:

Workforce Investment Notice: **05-06, Change 2** Common Measures Policy for the WIA Title 1-B Programs and related performance issues
Workforce Investment Notice: **09-04** Reporting Requirements under Section 1512 of the American Recovery and Reinvestment Act of 2009
Workforce Investment Notice: **09-05** Adult and Dislocated Worker Allocations for PY2009

With no further questions or discussion, Chair McGowan requested a motion to approve the WIN notices as presented.

VOTE: M. Bueno moved to approve, seconded by S. Powell. All were in favor, the motion passed.

Approval of Modification to RI State Plan for Title I of the Workforce Investment Act (WIA) and the Wagner-Peyser Act

Chair McGowan reported that the approval letter for the modification to Rhode Island's State Plan for Title I of the Workforce Investment Act and the Wagner-Peyser Act was in the meeting packet for committee members' review. He noted it was for the period of July 1, 2009 through June 30, 2010.

Plan Management Team Update

D. Tremblay was unable to attend this meeting and the update was not presented.

Other Business

Chair McGowan brought up a discussion item as a result of the previous day's Executive Committee meeting. He noted that current board membership does not include the Commissioner of Elementary and Secondary Education, Deborah Gist. A discussion followed on the importance of the involvement of the Commissioner with the board in regards to PK-12 issues. Committee members agreed that a recommendation was in order to add the Commissioner to the board.

J. O'Hare explained the process regarding the next steps for this recommendation. He indicated that since this item was not on the agenda, that the committee's recommendation must go before the full board for a vote. He noted it would be put on the agenda for the November 19th board meeting. He indicated that if the recommendation is approved by the board, then the State plan will need to be modified. A public hearing would follow. The State Workforce Investment Office (SWIO) would be responsible for preparing the amendment to the State plan.

Adjournment

With no further business to discuss, Chair McGowan asked for a motion to adjourn the meeting.

A motion was entered to adjourn the meeting of the Planning and Evaluation committee.

VOTE: S. Powell moved to approve, seconded by M. Bueno. All were in favor, the motion passed.

The meeting adjourned at 10:30 a.m.

Respectfully submitted,

Maureen Mooney