

Workforce Partnership of Greater Rhode Island

Strategic Development Committee

December 11, 2009

Present: Paul Harden, Fred Ricci, Betty Pleacher, Everett Amaral, Bob Cooper, Joe Oakes and Allen Durand.

Staff Present: Diane Vendetti, Jen Buck, Christine Grieco, Gail DuPont, Shirley Winslow and Helder Videira

Absent: Nancy Roderick, Wendy Kagan, Susan O'Donnell

With a quorum present, Chair Paul Harden called the meeting to order at 8:35 A.M. He asked everyone to review the minutes from the previous meeting on October 16, 2009.

VOTE: Paul Harden motion and Allen Durand seconded to accept the minutes as written. The motion passed unanimously.

WPGRI WIA PY09 Plan Modification #1: Christine Grieco presented this Modification and explained its purpose:

- PY08 (dollars allocated in PY08, but not spent until PY09) for funding and projected service levels for WIA Adults, dislocated Workers, and Youth throughout the thirty-seven communities that**

comprise the Workforce Partnership of Greater Rhode Island;

- PY09 dollars allocated for funding and projected services for the same population as above; and**
- New polices approved by the WPGRI's board of directors since their endorsement of the organization's final WIA Plan.**

Ms. Grieco requests a vote today.

VOTE: Allen Durand motioned to accept WPGRI WIA PY09 draft Plan Modification #1 as a final document pending no changes at the public hearing. Betty Pleacher seconded. The motion passed unanimously.

OJT Contract Development Policy: a vote was taken to approve this Policy #PY09-06

VOTE: A vote to approve by Betty Pleacher and seconded by Fred Ricci. The motion passed unanimously.

ISDI: Discussion took place whether to fund My Turn for Year 2. Brian Gambardella will conduct a financial monitoring and Diane Vendetti will conduct a programmatic monitoring over the next few weeks. If both monitorings come back positive/clean this request for Year 2 will then be sent to the Executive committee on January 5, 2010. On a positive note, Jen Buck reported that there were 26 wage increases, 6 promotions and 898 greenhouse activities during their

extension of Year 1.

VOTE: Motion was made by Fred Ricci and seconded by Everett Amaral to move forward on their Year 2 funding providing both monitoring reports had a positive outcome. Motion carried.

New Business: Ms. Grieco noted Diane Vendetti will be leaving to take a new position and Shirley Winslow has been hired as the new Administrative Assistant.

Old Business: The CVS Center did go live. CVS training will now be conducted as customized training.

VOTE: Everett Amaral motioned to adjourn the meeting at 9:20 A.M. Allen Durand seconded. Motion carried. The next meeting of the Strategic Development is scheduled for January 22, 2010.

Respectfully submitted,

Shirley Winslow

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Administrative Assistant