

**Workforce Partnership of Greater RI
Strategic Development Committee Meeting
April 20, 2012**

Present: Paul Harden, Bob Cooper, Carmen Ferguson, Wendy Kagan, Gail Patry, James White

Absent: Michael Black, Wendy Kagan, Courtney Murphy, Betty Pleacher

Staff: Kathy Quattrini, Kara Aniballi

DLT Staff: Helder Videira

Welcome

With a quorum present Chair Paul Harden called the meeting to order at 8:30am and requested the Committee review the minutes from February 17, 2012 meeting.

VOTE: Bob Cooper made a motion to accept the minutes. Carmen Ferguson seconded the minutes. The motion passed unanimously.

Strategic Retreat Ad-Hoc Committees

Chair Harden stated he forwarded the work the Strategic Retreat Ad-Hoc Committees compiled to Jen Hetzel Silbert, the Retreats facilitator. Chair Harden is waiting to hear back from her and is

requesting she compile a “strategic guide” that the Board can utilize.

Incumbent Worker Waiver

Kathy Quattrini presented the draft version of the Workforce Investment Act Waiver for Incumbent Workers. Kathy stated that Workforce Solutions of Providence/Cranston has to be in agreement with this waiver and then the State Workforce Investment Office will submit the proposed waiver the U.S. Department of Labor.

Chair Harden would like this draft to be presented to the Executive Committee.

New Business

There was no New Business to be discussed.

Old Business

Chair Harden stated that he would like to revisit funding levels for ITA’s and Florida’s Tier Model that Kathy Quattrini previously had done research on.

Adjournment

Chair Harden requested a motion to adjourn the meeting at 9:00am.

VOTE: Bob Cooper made a motion to adjourn the meeting at 9:00am. James White seconded the motion. The motion passed unanimously.

Respectfully submitted,

Kara Aniballi