

**Workforce Partnership of Greater RI
Strategic Development Committee
January 17, 2013**

Present: Michael Black, Bob Cooper, Paul Harden, Gail Patry, James White

Absent: Carmen Ferguson, Wendy Kagan

WPGRI Staff: Kara Aniballi, Nancy Olson, Kathy Quattrini, Jo-Anne Thibedeau, Diane Vendetti

SWIO Staff: Paul Genovesi

Call to Order

At 9:32 am Chair Paul Harden called the meeting to order and requested the Committee review the minutes from November 16, 2012 meeting.

VOTE: Bob Cooper made a motion to accept the minutes from November 16, 2012. Gail Patry seconded the motion. The motion passed unanimously.

WIA Plan 2012-2016 (Draft)

Diane Vendetti presented WPGRI's draft version of the WIA Four Year Plan. This was the first time the Committee has seen this document

and Diane Vendetti went through the Plan page by page with the Committee. The Committee noted changes and decided to Table this item until February 1, 2013 so the members could have more time to review the document. The Committee members will then e-mail any changes to the Plan to Diane Vendetti.

VOTE: Bob Cooper made a motion to Table this item until Friday, February 1, 2013 Strategic Development Committee meeting. Michael Black seconded the motion. The motion passed unanimously.

PY 2011 ITA Outcome Data

Kathy Quattrini presented PY 2011 Provider and Program data which included the type of programs the provider offered, tuition, number enrolled, number of credentials earned, entered employment rate of individuals who received training, whether or not the employment was training related, and the amount of WIA cases the provider has opened.

The Committee discussed plans of action regarding providers who are not meeting performance such as possibly removing providers the ETPL list and would like guidance from SWIO regarding this matter. A representative from SWIO will be invited to February 1, 2013 meeting to discuss this.

PY 11 OJT Outcome Data

Kathy Quattrini proceeded to present WPGRI's OJT Employer Data

from PY 2009, PY 2010, and PY 2011, the information included the Company, the number of OJT contracts they have, the number of OJT's completed, and the amount of money the company is reimbursed.

Strategic Plan

Chair Harden stated on January 22, 2013 the Quality Assurance Committee will be reviewing item number three under Strategy One of the Strategic Plan. What the Quality Assurance Committee produces will be presented to this Committee.

Adjournment

Chair Harden requested a motion to adjourn the meeting at 11:00 am.

VOTE: Bob Cooper made a motion to adjourn the meeting. Michael Black seconded the motion. The motion passed unanimously.

Respectfully submitted,

Kara Aniballi

Workforce Partnership of Greater RI

Quality Assurance

March 27, 2012

Present: Diane Cook, Raymond Filippone, Karen Jedson, Joseph Oakes

Absent: Kat Grygiel, Lauren Slocum

Staff: Diane Vendetti, Kara Aniballi, Kathy Quattrini, Judy DiGiorgio

DLT Staff: Pat Leduc

Welcome

Chair Joseph Oakes welcomed the Committee to the meeting and requested they review the minutes from the May 2, 2011 Quality Assurance Meeting.

VOTE: Karen Jedson made a motion to accept the minutes. Raymond Filippone seconded the motion. The motion passed unanimously.

WIA Performance and Service Levels

Diane Vendetti explained the WIA Performance and Service Levels are currently unavailable to be presented. This information will be presented at the April 10, 2012 Board of Directors meeting.

ETPL Monitoring and Performance

Diane Vendetti presented WPGRI's PY11 ITA Provider Performance as of December 31, 2011. This information presented included number of programs on the ETPL list, number of providers, number if WIA customers enrolled number of customers who dropped out of training, number of customers still attending training, number of customers who completed training, number of customers who

entered employment, and number of customers who entered training related employment.

OJT Monitoring and Performance

Kathy Quattrini presented the OJT monitoring and performance, this included PY11 OJT average wages, PY11 OJT completion rates as of March 26, 2012 and PY11 OJT contracts by reimbursement percentages as of March 26, 2012.

Review of One-Stop Monitoring Quarterly Report

Kathy Quattrini completed her Quarterly Monitoring of the One-Stops. She stated overall the WIA folders looked in order and she is cross checking the WIA folders with EmployRI.

Chair Oakes stated Judy DiGiorgio will be setting up dates with the One-Stops managers and scheduling Board Members to go monitor them

Old/New Business

There being no Old or New business Chair Oakes requested a motion to adjourn the meeting at 9:15am

VOTE: Raymond Filippone made a motion to adjourn the meeting. Karen Jedson seconded the motion. The motion passed unanimously.

Respectfully submitted,

Kara Aniballi