

Workforce Partnership of Greater Rhode Island

Board Development Committee Minutes

November 24, 2008

Present: Paul Ouellette, Peter Koch, Ray Pingitore, and Diane Cook.

Staff: Christine Grieco and Gail DuPont. Absent: Pat Talin

With a quorum present, Chair Paul Ouellette called the meeting to order at approximately 8:10 a.m. and asked everyone to review the minutes from the April 25, 2008 and September 26, 2008 meetings.

VOTE: Peter Koch motioned to accept the minutes from the April 25, 2008 meeting as written. Paul Ouellette seconded. The motion passed unanimously.

VOTE: Diane Cook motioned to accept the minutes from the September 26, 2008 meeting as written. Ray Pingitore seconded. The motion passed unanimously.

Membership Update

Paul referred to the list of board vacancies in the packets. Subject to the governor's approval, the manufacturing sector will be filled by Joe Oakes of VR Industries, the Career and Technical sector will be occupied by Victoria Gailliard-Garrick, the Director of Davies Career and Technical High School and Robin Smith from the Community College of Rhode Island will fill the community education sector.

Sectors that still need to be filled include finance, defense, older workers and MSFW, and veterans. Christine has sent a letter to DLT Director Sandra Powell requesting she assign replacements for veterans, older workers and MSFW sectors. Paul said the finance sector is the most important position to fill. Ray Pingitore will speak to a few candidates he feels might be interested in assuming the position of board treasurer. At the end of December, Christine will submit new candidates' resumes to the governor for approval.

VOTE: Peter Koch motioned to recommend Joe Oakes, Victoria Gailliard-Garrick, and Robin Smith to the governor's office for appointment to the WPGRI Board of Directors. Ray Pingitore seconded. The motion passed unanimously.

Committee Attendance

The committee reviewed the attendance reports for all committee and board meetings.

Paul spoke with Dorothy Mattiello who assured him that her attendance will improve.

Attendance will be reviewed again in six months.

Old Business

Board presentations will begin again. Peter Koch has volunteered to be first to make a board presentation.

New Business

A board orientation will be scheduled for the new members.

VOTE: Diane Cook motioned to adjourn the meeting at approximately 9:00 am. Peter Koch seconded. The motion passed unanimously.

Respectfully submitted,

Gail DuPont, Administrative Assistant