

Workforce Partnership of Greater Rhode Island

Board Development Committee Minutes

April 3, 2009

Present: Paul Ouellette, Pat Talin, Ray Pingitore. Guests and Staff: Helder Videira, Christine Grieco, and Gail DuPont.

Absent: Peter Koch, Diane Cook

With a quorum present, Chair Paul Ouellette called the meeting to order at approximately 8:05 A.M. He asked everyone to review the minutes from the previous meeting on November 24, 2008.

VOTE: Pat Talin motioned to accept the minutes as written. Ray Pingitore seconded. The motion passed unanimously.

Paul expressed concern that the governor has not approved the five names that were submitted to him in January. Christine and David Tremblay have been checking with the governors staff frequently. Pat noted that it would be embarrassing if the board is unable to approve spending development money due to a lack of a quorum.

Paul asked everyone to review the two resumes included in the packets. Wendy Kagan is the Senior Vice President of Human Resources at Bank Newport. Courtney Murphy is the Chief of Human

Resources at General Dynamics, Electric Boat Division.

VOTE: Pat Talin recommended the committee approve Wendy Kagan as a Board nominee to be submitted to the Governor for his approval. Ray Pingitore seconded. The motion passed unanimously.

VOTE: Pat Talin recommended the committee approve Courtney Murphy as a Board nominee to be submitted to the Governor for his approval. Ray Pingitore seconded. The motion passed unanimously.

Discussion followed regarding possible candidates for the one remaining vacancy. It was decided to include another member rather than reducing the number of board members.

Paul stated plans are continuing for a joint meeting in June hosted by GWB and including the two local WIBs. The theme is to celebrate the work that has been done collaboratively during the past year.

VOTE: Ray Pingitore motioned to adjourn the meeting at approximately 8:30 a.m. Pat Talin seconded. The motioned passed unanimously.

Respectfully submitted,

Gail DuPont

Administrative Assistant