

Workforce Partnership of Greater Rhode Island

Board Development Committee

Friday, April 29, 2011

Present: Paul Ouellette, Diane Cook, Ray Pingitore, Peter Koch, Marie DeRoche

Absent: Robin Smith, Joe DeSantis

Staff: Shirley Winslow, Gail DuPont

Guest: Angelo Dafonseca

With a quorum present, Chair Ouellette called the meeting to order at 8:10 AM. Mr. Ouellette requested the Committee review the minutes for January 7, 2011.

Vote: Mr. Koch made a motion to approve the minutes from January 7, 2011. Mr. Pingitore seconded the motion. The motion carried unanimously.

Updates: Mr. Ouellette welcomed Marie DeRoche as a new member on the Board Development Committee. Mr. Ouellette stated the Committee was still looking for someone from the East Bay graphic area to be on the Board of Directors. Mr. Ouellette would like to submit a candidate to the Governor's for approval before the Annual

meeting.

Mr. Ouellette offered the assistance of the Board Development Committee in reference to the upcoming Strategic Retreat on September 15, 2011. The retreat will take place at Job Corps in Exeter, RI.

Mr. Ouellette stated the Board Development Committee would be willing to help with the Board of Directors Annual Breakfast if needed.

Mr. Ouellette asked for suggestions in reference to Board training. Many items were suggested.

- What is the connection with our mission statement and our outcome
- Have someone come our meeting and explain how their dollars were used
- Should we read the mission statement before each Board meeting
- When a grant is given, what is the standard format, what other funding source is used with WPGRI's and what is the success rate
- Someone from the LMI unit
- A walk through one of the One Stops

Mr. Ouellette spoke in reference to a social event for the Board such as wine and cheese in the spring or fall.

Vote: Mr. Pingitore made a motion to adjourn the Board Development Committee meeting. Mr. Koch seconded the motion. The motion

carried unanimously.

The meeting adjourned at 8:45 AM.

Respectfully submitted,

Shirley Winslow