

Workforce Partnership of Greater RI

Board Development Meeting

February 3, 2012

Present: Diane Cook, Marie DeRoche, Peter Koch, Paul Ouellette, Robin Ann Smith

Absent: Joseph DeSantis, Raymond Pingitore

Staff: Kara Aniballi

Welcome

Chair Paul Ouellette called the meeting to order at 8:15am and requested the Committee review the minutes from the December 2, 2011 meeting.

VOTE: Peter Koch made a motion to accept the minutes. Robin Smith seconded the motion. The motion passed unanimously.

Review of Resumes

Chair Ouellette presented Mark Mancinho's resume to the Committee. Mark was recommended by the President of RI AFL-CIO, George Nee, if approved Mark will represent one of the two mandated union seats.

VOTE: Robin Ann Smith made a motion to send Mark Mancinho's resume to the Board of Directors for approval and then sent to the

Governor for recommended appointment. Peter Koch seconded the motion. The motion passed unanimously.

Chair Ouellette proceeded to present Jay Visnjic resume to the Committee. Jay is the General Manager of the Warwick Hampton Inn & Suites. If approved Jay would represent the Hospitality seat on the Board.

VOTE: Robin Ann Smith made a motion to send Jay Visnjic's resume to the Board of Directors for approval and then sent to the Governor for recommended appointment. Marie DeRoche seconded the motion. The motion passed unanimously.

Committee Awards

Chair Ouellette stated the Committee had to decide who would be presented with awards at WPGRI's annual meeting in June. The Committee decided they will be presenting three awards: a job seeker who utilized an OJT, a company who utilized an OJT, and a counselor who worked with OJT's.

Old and New Business

There was no old or new business to discuss.

Adjournement

Chair Ouellette called the meeting to adjournment at 8:30am.

VOTE: Robin Ann Smith made a motion to adjourn the meeting at 8:30am. Peter Koch seconded the motion. The motion passed unanimously

**Respectfully submitted,
Kara Aniballi**