

Workforce Partnership of Greater RI

Board Development Meeting

September 28, 2012

Present: Marie DeRoche, Thomas Fay, Peter Koch, Paul Ouellette, Raymond Pingitore, Robin Ann Smith

Absent: Diane Cook, Joseph DeSantis

WPGRI Staff: Kara Aniballi, Diane Vendetti

Welcome

Chair of the Board Development Committee, Paul Ouellette, called the meeting to order at 8:07am. He requested the Committee review the minutes from the February 3, 2012 meeting.

VOTE: Ray Pingitore made a motion to accept the minutes. Peter Koch seconded the motion. The motion passed with Thomas Fay abstaining from the vote.

Review of Resumes

Chair Ouellette presented Jason Vlaun's resume to the Committee for consideration of approval to the Board of Directors. Jason is currently employed with General Dynamics-Electric Boat as the Chief of Human Resources.

VOTE: Peter Koch made a motion to move Jason Vlaun's resume to the October Board of Directors meeting. Robin Ann Smith seconded the motion. The motion passed unanimously.

Board Member Presentation

Chair Ouellette stated he would like to continue with Board member presentations at the Board of Directors meeting and will approach Michael Black to present on National Marker at the October meeting.

Board Member Education

Chair Ouellette continued to state that he would like to start Board member education section at the Board of Directors meeting. He would like to have different agencies come in and speak about how they are involved with the system. He stated he would approach Rick Brooks from the Governors Workforce Board to come in and speak about his Department.

Process for Contacting Board Members for Board of Directors Meeting

With the lack of quorum at September 11, 2012 Board of Directors meeting, Chair Ouellette suggested that the Board Development committee assist in calling Board member when we do not have a quorum for a meeting or when we are just a couple over a quorum. This would ensure the meeting can ensue.

Board Social Gathering

The Committee agreed on having another social gathering around Christmas time. They agreed that having the last event in Newport accounted for the low attendance. Chair Oullette received several suggestions of vendors from the Committee members that he will look into.

New Business

The Committee was presented with PY11 Committee and Board Attendance. The Committee reviewed the attendance. Chair Ouellette stated the Governor has been requesting the attendance of all Boards across the state. Chair Ouellette also stated that there are some Board members who are mandated to sit on this board and cannot be removed. Chair Ouellette will speak to those members who have missed multiple meetings through the year.

The Committee members agreed that contacting Dennis Roy or Susan Schenck from East Bay Community Action Program to obtain their resumes for review possible nomination to the Board.

Old Business

There was no Old Business to discuss.

Adjournment

Chair Ouellette requested a motion to adjourn the meeting at 9:15am

VOTE: Thomas Fay made a motion to adjourn the meeting. Ray Pingitore seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Kara Aniballi