

Workforce Partnership of Greater RI

Board Development Meeting

April 26, 2013

Present: Diane Cook, Joe DeSantis, Thomas Fay, Peter Koch, Mark Mancinho, Paul Ouellette, Ray Pingitore

Absent: Robin Ann Smith

Staff: Kara Aniballi, Nancy Olson

Call to Order

Chair of the Board Development Committee, Paul Ouellette, called the meeting to order at 8:05 and requested the Committee review the minutes from February 22, 2013.

Mark Mancinho noted that it was a representative from the Attorney General's Office that would be making a presentation on the Open Meeting's act not the Attorney Generals Office.

Vote: Peter Koch made a motion to approve the minutes of February 22, 2013 as amended. Ray Pingitore seconded the motion. The motion passed unanimously.

Review of Resumes

Chair Ouellette presented Kevin J. Bettencourt's resume for

consideration of appointment to WPGRI's Board of Directors. Kevin is currently the Human Resource Manager at Interplex. Kevin also participated as a customer in the OJT program and now participates in the OJT program as an employer.

Vote: Joe DeSantis made a motion to send Kevin Bettencourt's resume to the May 7, 2013 Executive Committee for approval to the Board of Directors. Tom Fay seconded the motion. The motion passed unanimously.

Board Presentations

Chair Ouellette requested one of the Board Development Committee members who have not done a Board presentation or who may not have done one recently volunteer to present at May 14, 2013 Board of Directors meeting. Diane Cook from the Department of Human Services volunteered to present.

Board Gathering

Chair Ouellette stated he is also working to coordinate a Board social gathering and will be reaching out to Board member Jay Visnjic from Hampton Inn and Suites to see if they would be able to plan an event. Paul polled the Committee to see what month would be best for an event; June was the consensus. Paul will speak about this at May 14, 2013 Board of Directors meeting.

Adjournment

At 8:30am Chair Ouellette requested a motion to adjourn the meeting.

Vote: Ray Pingitore made a motion to adjourn. Mark Mancinho seconded the motion. The motion passed unanimously.

Respectfully submitted,

Kara Aniballi