

Workforce Partnership of Greater RI

Board development Meeting

June 3, 2013

Present: Diane Cook, Peter Koch, Mark Mancinho, Paul Ouellette, Ray Pingitore

Absent Robin Ann Smith, Tom Fay, Joe DeSantis

WPGRI Staff: Kara Aniballi, Nancy Olson

Call to Order

Chair Paul Ouellette called the meeting to order at 8:03 a.m. and requested the Committee review the minutes of April 26, 2013.

Vote: Peter Koch made a motion to approve the minutes. Ray Pingitore seconded the motion. The motion passed unanimously.

Potential Board Members

Chair Ouellette presented two potential Board members resumes. The first resume he presented was Michael Ando. Michael is currently the Vice President of Envision Technology Advisors. If approved; Michael will represent the technology sector.

The second resume Paul presented was Jennifer Rossi-Stevens. Jennifer is the Director of Income and Community Grants

Management at the United Way of RI. If approved; Jennifer will represent the Community Based Organizations.

Vote: Peter Koch made a motion to recommend to approve both Michael Ando and Jennifer Rossi-Stephens resumes at June 4, 2013 Executive Committee meeting. Mark Mancinho seconded the motion. The motion passed unanimously

Election of Officers

Vice Chair Ouellette turned the election of officers to Board member Peter Koch. Peter stated all Board members were invited to run for office. With no Board members coming forward to run for office the current officers agreed to run for re-election. The slate is as follows; Chair-Steve Kitchin, Vice Chair-Paul Ouellette, Treasurer-Lauren Slocum, Secretary-Robin Ann Smith.

Peter Koch requested a motion to re-elect the current officers.

Vote: Diane Cook made a motion to recommend the current Officers for re-election for a term of two years at June 4, 2013 Executive Committee meeting. Ray Pingitore seconded the motion. The motion passed with Paul Ouellette recusing himself from the vote.

Adjournment

Chair Ouellette requested a motion to adjourn the Board Development meeting at 8:23 a.m.

Vote: Peter Koch made a motion to adjourn the meeting. Ray Pingitore seconded the motion. The motion passed unanimously.

Respectfully submitted,

Kara Aniballi