

Workforce Partnership of Greater RI

Board Development Committee

Friday, October 25, 2013

Present: Diane Cook, Joe DeSantis, Mark Mancinho, Paul Ouellette, Peter Koch, Robin Ann Smith

Absent: Ray Pingitore, Tom Fay

WPGRI Staff: Kara Aniballi, Carlos Ribeiro

Welcome/Call to Order

Chair Paul Ouellette called the meeting to order at 8:07 a.m. and requested the Committee review the minutes from June 3, 2013 meeting.

Vote: Peter Koch made a motion to accept the minutes. Mark Mancinho seconded the motion. The motion passed unanimously.

Board Vacancies

Chair Ouellette stated there are currently 3 Board vacancies. He then informed the Committee there will be a new process implemented. Once WPGRI has a Board vacancy the Governor's office will be notified to see if they have recommendations for new Board members. Chair Ouellette stated Michael Black resigned due to his busy schedule and may be considered as a Board member again at a

later date.

Paul Ouellette stated he approached Roger LaFlamme from Northern RI, owner of PolyWorks Inc., to see if we were interested in being a Board member. Chair Ouellette then informed the Committee that Roger is interested and his resume will be reviewed at the next Board Development meeting for approval.

Board Member Presentation

Chair Ouellette inquired amongst the Committee members if they thought Board member presentations were useful. The Committee agreed and the presentations will continue.

Guest Speakers

Paul Ouellette informed the Committee that Rick Brooks from the Governors Workforce Board and David Tremblay from the State Workforce Investment Office will be making presentations at November 13, 2013 Board of Directors meeting.

Paul then asked the Committee members who else they would recommend to speak at Board meetings. Committee members suggested possibly getting an Economist from Bryant or URI to speak.

Adjournment

Chair Ouellette requested a motion to adjourn the meeting at 8:32

a.m.

Vote: Mark Mancinho made a motion to adjourn the meeting. Joe DeSantis seconded the motion. The motion passed unanimously.

Respectfully submitted,

Kara Aniballi