

## **Workforce Partnership of Greater RI**

### **Board Development Committee**

**December 6, 2013**

**Present: Joe DeSantis, Tom Fay, Mark Mancinho, Ray Pingitore, Robin Ann Smith**

**Absent: Peter Koch, Paul Ouellette**

**WPGRI Staff: Kara Aniballi, Nancy Olson, Carlos Ribeiro**

#### **Call to Order**

**Vice Chair Ray Pingitore called the meeting to order at 8:03 a.m. and requested the Committee review the minutes from October 25, 2013 Board Development meeting.**

**Vote: Mark Mancinho made a motion to accept the minutes. Joe DeSantis seconded the motion. The motion passed unanimously.**

#### **Review Resumes**

**Vice Chair Pingitore presented Dean Patterson's resume for consideration. Dean is the Vice President of Information Technology at AAA Southern New England. If approved Dean will represent the Technology Industry; Vice Chair Pingitore requested a motion to present Dean's resume at the Executive Committee for approval.**

**Vote: Mark Mancinho made a motion to present Dean Patterson's resume to the Executive Committee for approval. Robin Ann Smith seconded the motion. The motion passed unanimously.**

**Vice Chair Pingitore then presented Roger J. LaFlamme's resume to the Committee for consideration. Roger is the Owner/Executive Vice President of PokyWorks Inc. If approved Roger will represent the Business Industry; Vice Chair Pingitore requested a motion to present Roger's resume at the next Executive Committee for approval.**

**Vote: Robin Ann Smith made a motion to present Roger J. LaFlamme's resume to the Executive Committee for approval. Joe DeSantis seconded the motion. The motion passed unanimously.**

### **Adjournment**

**At 8:33 a.m. Vice Chair Pingitore requested a motion to adjourn the meeting.**

**Vote: Joe DeSantis made a motion to adjourn the meeting. Robin Ann Smith seconded the motion. The motion passed unanimously.**

**Respectfully submitted,**

**Kara Aniballi**