

Workforce Partnership of Greater RI

Board Development/Marketing Committee

March 28, 2014

Present: Tom Fay, Mark Mancinho, Paul Ouellette, Ray Pingitore, Scott Seaback

Absent: Joe DeSantis, Peter Koch, Robin Ann Smith

WPGRI Staff: Kara Aniballi, Sharon Geoffrey, Nancy Olson, Carlos Ribeiro

Welcome

Chair Ouellette called the Board Development portion of the meeting to order at 9:09 a.m. and requested the Committee review the minutes from January 24, 2014 meeting.

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

Potential Board Members Resumes

Chair Ouellette, stated Committee member Scott Seaback recommended Thomas C. Hughes for consideration of appointment to the Board. Thomas is currently the Acting Vice President of Clinical Support Serves at Women and Infants Hospital. If appointed Thomas will represent the Health Sector.

Vote: Ray Pingitore made a motion to forward Thomas C. Hughes resume to the Executive Committee for consideration of appointment to the Board. Scott Seaback seconded the motion. The motion passed unanimously.

Board Member Presentations/Board Member Ethics Presentation
Chair Ouellette stated Board member presentation will resume after the June meeting. He stated Assistant Director Sue Chomka will be attending the May 13th meeting to discuss services WDS offers. Chair Ouellette reminded the Committee that June 10th Board of Directors meeting is WPGRI's annual meeting.

Adjournment

At 9:35 a.m. Paul Ouellette requested a motion to adjourn the meeting

Vote: Ray Pingitore made a motion to adjourn. Tom Fay seconded the motion. The motion passed unanimously.

Respectfully submitted,

Kara Aniballi