

## **Workforce Partnership of Greater RI**

**Friday, August 29, 2014**

### **Board Development Committee Meeting**

**Present: Paul Ouellette, Ray Pingitore, Tom Fay, Gail Patry, Scott Seaback**

**Absent: Joe DeSantis, Mark Mancinho, Robin Ann Smith**

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

#### **Welcome**

**Chair Paul Ouellette called the meeting to order at 8:08 a.m. and requested the Committee review the minutes from March 28, 2014.**

**Vote: Scott Seaback made a motion to approve the minutes from March 28, 2014 meeting as submitted. Ray Pingitore seconded the motion. The motion passed unanimously.**

#### **Potential Board Member's Resumes**

**Chair Ouellette stated he has three resumes to present to the Committee. Chair Ouellette proceeded to present John J. Cardosi's resume to the Committee for approval to be sent to the Executive Committee and then to the Board of Directors for approval. John is the Owner/President of the firm J.J. Cardosi Inc.**

**Vote: Scott Seaback made a motion to send John J. Cardosi's resume to the Executive Committee and then to the Board of Directors for approval. Gail Patry seconded the motion. The motion passed unanimously.**

**Paul Ouellette then presented John Houle's resume to the Committee for approval to be sent to the Executive Committee and then to the Board of Directors for approval. John is the President and founder of JH Communications.**

**Vote: Ray Pingitore made a motion to send John Houle's resume to Executive Committee and then to the Board of Directors for approval. Scott Seaback seconded the motion. The motion passed unanimously.**

**Paul Ouellette then presented Wendy Mackie's resume to the Committee for approval to be sent to the Executive Committee and then to the Board of Directors for approval. Wendy is the Chief Executive Officer of the Rhode Island Marine Trades Association**

**Vote: Tom Fay made a motion to send Wendy Mackie's resume to the Executive Committee and then to the Board of Directors for approval. Ray Pingitore seconded the motion. The motion passed unanimously.**

**Adjournment**

**With no further business to be discussed Chair Oullette requested a motion to adjourn the meeting at 8:40 a.m.**

**Vote: Gail Patry made a motion to adjourn the meeting. Scott Seaback seconded the motion. The motion passed unanimously.**

**Respectfully submitted,**

**Kara Aniballi**