

**Workforce Partnership of Greater RI  
Strategic Development Committee  
November 15, 2013**

**Present: Bob Cooper, Scott Greco, Paul Harden, Wendy Kagan, Gail Patry**

**Absent: James White**

**WPGRI Staff: Kara Aniballi, Maria Carlucci, Nancy Olson, Diane Vendetti**

**Welcome**

**With a quorum present Chair Paul Harden called the meeting to order at 8:37 a.m. and requested the Committee review the minutes from October 18, 2013 meeting.**

**Vote: Bob Cooper made a motion to accept the minutes. Gail Patry seconded the motion. The motion passed unanimously.**

**Vice Chair**

**Chair Harden proceeded to report to the Committee that due to Carmen Ferguson's resignation from the Board the Committee will now have to vote on a new Vice Chairman for the Strategic Development Committee. Paul informed the Committee that Gail Patry has volunteered to become Vice Chair and conduct business in Chair**

**Harden's absence. Chair Harden requested a motion to accept Gail Patry as Vice Chair.**

**Vote: Bob Cooper made a motion to accept Gail Patry as Vice Chair. Wendy Kagan seconded the motion. The motion passed unanimously**

## **Dashboard**

**Diane Vendetti presented a revised dashboard based upon the committee's feedback from the October meeting and comments from the Executive Committee. Three versions of the dashboard were reviewed, each with slightly different data elements. The committee decided on a template with the following data elements:**

- 1. WIA Training contracts by month**
- 2. WIA services enrollments vs. annual plan**
- 3. Unemployment data by month from LMI and comparison from prior year**
- 4. Job placements by month including training related**
- 5. Top ITA training programs based on numbers of enrollments**
- 6. Top OJT training programs based on numbers of enrollments**

**The Committee also agreed to expand the dashboard to a multiple page document so that graphics would be easier to read. A mix of pie charts, line graphs and tables will be used. WPGRI staff will make edits and have a revised document ready for presentation at Tuesday, January 14, 2014 Board of Directors meeting.**

## **FY14-15 Strategy Tracking Document**

**The Committee then reviewed the Strategic Plan's tracking document. The document had some areas where priorities were not assigned to a Committee. The Committee went through the document and gave the different Committee's assignments to accomplish tasks related to each strategic priority area. It was agreed that this document would be vetted by the Executive Committee prior to being presented to the full Board.**

## **Adjournment**

**Chair Harden requested a motion to adjourn the meeting at 9:48 a.m.**

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

**Respectfully submitted,**

**Kara Aniballi**