

## **Workforce Partnership of Greater Rhode Island**

### **Youth Council Minutes**

**January 29, 2009**

**Present: Everett Amaral, Vanessa Cooley, Alexis Devine, Joseph DeSantis, Joseph DiPina, Cynthia Farrell, Sharon Gainey, Elizabeth Gilheeneey, Kathleen Stoddard and Andrew Tyska. Also attending was Mavis McGettrick from State Workforce Investment Office. Staff attending was, Carlos Rebeiro, Christine Grieco and Patrice Cavanaugh.**

**With a quorum present, Chair Cynthia Farrell called the meeting to order at 9:00 am.**

#### **Minutes of November 20, 2008**

**Chair Cynthia Farrell asked the Council to review the minutes of November 20, 2008.**

**VOTE: Everett Amaral motioned to accept the minutes as written, Joseph DeSantis seconded. The motion passed unanimously.**

#### **Youth Program Policies**

**Carlos explained to the Council that as a result of the USDOL recently monitoring visit, WPGRI needed to provide written policy for “WIA Youth Residency Requirements” and “Sixth WIA Youth Eligibility Criterion”. Carlos then asked the Council to review the new polices**

**and that recommendation would be needed from the Council to the Board for approval.**

**VOTE: Vanessa Cooley motioned the Youth Council recommend to the Board that these polices, with noted corrections be approved. Elizabeth Gilheeney seconded, the motion passed unanimously.**

### **Technical Assistance Plan**

**Carlos informed the Council that GRI staff, with the help of the State Workforce Investment Office developed a Technical Assistance Plan that addresses the failing performance measures. Carlos presented the Technical Assistance Plan to the Council for their review and approval.**

**VOTE: Elizabeth Gilheeney motioned to approve the Technical Assistance Plan, Joseph DeSantis seconded. The motion passed unanimously.**

### **2009 Program Funding Recommendations**

**Carlos review the proposal received and then reviewed the proposals as negotiated. Carlos explained that the proposals recommended for funding are based on ranking scores and geographical needs of services.**

**Carlos then presented the following funding recommendations to the Council**

**For WIA, Carlos recommended funding:**

**CCAP Older Youth for \$299,000**

**CCAP Younger Youth for \$245,112**

**VOTE: Vanessa Cooley motioned to recommend to the Board to fund these WIA proposals. Joseph DiPina seconded the motion, the motioned passed unanimously.**

**For the Youth Center, Carlos recommended funding:**

**CCAP West Bay Youth Center for \$300,000**

**East Community Action East Bay Youth Center for \$324,664.18**

**VOTE: Joseph DiPina motioned the Youth Council to recommend to the Board to fund these Youth Center proposals. Vanessa Cooley seconded the motion, the motioned passed unanimously.**

**For Work Experience Component, Carlos recommended funding:**

**Child & Family Services of Newport for \$15,794**

**Year Up for \$56,250**

**The Homestead Group for \$94,834.82**

**For the Summer Program Component, Carlos recommended funding:**

**My Turn for \$10,035**

**Woodlawn Community Development Center for \$28,902.63**

**Boys & Girls Club of Newport for \$68,920.20**

**Tri-Town Community Action for \$90,279.60**

**Goodwill Industries for \$31,800**

**Riverzedge for \$47,266.35**

**For the Leadership Development Component, Carlos recommended funding:**

**Boys & Girls Club of Newport for \$56,057.06**

**Tri-Town Community Action for \$47,995.73**

**For the Adult Mentoring Component, Carlos recommended funding:**

**RI Foster Parents Association for \$73,623.10**

**For the Work Preparation Component, Carlos recommended funding:**

**Blackstone Valley Community Action for \$7,964.00**

**VOTE: Sharon Gainey motioned the Youth Council to recommend the Board fund these Component Proposals, and if any addition money becomes available that programs are funded based on their Ranking Score and their cost. Joseph DiPina seconded the motion, the motioned passed unanimously, with recluses from Joseph DeSantis and Alexis Devine.**

**Adjournment**

**There being no other business, the meeting adjourned at 10:00 a.m.**