

**Workforce Partnership of Greater RI**

**Youth Council Meeting**

**Monday, May 7, 2012**

**Present: Ernest “Gip” Cabral, Vanessa Cooley, David Banno, Joseph DiPina, Alberto DeBurgo, Paul Wielgus, Helga Ferreira, Sharon Gainey, Elizabeth Gilheeneey, Sharon Lee, Dorothy Mattiello, Michael Montanaro, Scott Seaback, Kathleen Stoddart, Craig Baker, Michelle Brophy**

**Absent: Andrew DeTora, Alexis Devine, Victoria Gaillard-Garrick, Lee Lewis, Lori Marchand, Andrew Tyska**

**Staff: Carlos Ribeiro, Sharon Geoffrey, Kara Aniballi, Diane Vendetti, Adrianna Goode**

**DLT Staff: Jo-Anne Thibedeau, Sherri Carello**

**Welcome**

**Chair Gip Cabral welcomed the Council and thanked them for convening in such short notice. Chair Cabral requested the Council review the minutes from March 8, 2012.**

**VOTE: Elizabeth Gilheeneey made a motion to accept the minutes from March 8, 2012. Sharon Gainey seconded the motion. The motion passed unanimously.**

## 2012 JDF Summer Program

WPGRI received sixteen proposals, four of which did not meet the threshold.

Carlos Ribeiro presented the following proposed contract allocations to the Council. With re-negotiations Carlos would be able to fund 10 proposals. They are as follows:

### JDF SUMMER

#### Agency Amount # To Serve

Tri-Town Community Action Agency	\$130,000.00	100
SER-Jobs for Progress	\$60,000.00	50
Rhode Island Marine Trades Association	\$33,500.00	21
BVCAP	\$29,000.00	20
Family Resources Community Action	\$69,000.00	55
Woodlawn Community Development Corp	\$26,000.00	21
Boys & Girls Clubs of Newport County, Inc.	\$116,000.00	92
East Bay Community Action Program	\$140,000.00	120
Seven Hills Rhode Island	\$23,000.00	20
The MET	\$27,000.00	22
	\$653,500.00	521

**Gip Cabral requested the Council vote on 2012 JDF Summer funding allocation.**

**VOTE: Joseph DiPina made a motion to move 2012 JDF Summer funding allocations to the Executive Committee, then if passed, to the Board of Directors. Scott Seaback seconded the motion. The motion passed with Craig Baker, David Banno, and Alberto DeBurgo recusing themselves from the vote.**

### **2012 JDF Youth Center Funding**

**WPGRI received additional funding for 2012 JDF Youth Center from the Governors Workforce Board. The increased funding allocations are as follows:**

#### **Youth Centers**

<b>Agency</b>	<b>Amount</b>	<b># To Serve</b>
<b>EBCA - East Bay Youth Center</b>	<b>\$54,513.58</b>	<b>252</b>
<b>CCAP - West Bay Youth Center</b>	<b>\$37,125.33</b>	<b>172</b>
<b>Family Resources - Woonsocket YC</b>	<b>\$86,836.11</b>	<b>402</b>
<b>CCAP - Pawtucket Youth Center</b>	<b>\$52,340.05</b>	<b>242</b>
<b>South County CA - SC Youth Center</b>	<b>\$49,184.93</b>	<b>228</b>
	<b>\$280,000.00</b>	<b>1296</b>

**Gip Cabral requested the Council vote on the proposed funding allocations.**

**VOTE: Sharon Gainey made a motion to move the 2012 JDF Youth Centers funding to the Executive Committee, then if passed, to the Board of Directors. Elizabeth Gilheaney seconded the motion. The motion passed with David Banno recusing himself from the vote.**

### **JDF Outcomes**

**Carlos Ribeiro presented the JDF outcomes from May 1, 2007 through March 31, 2012.**

### **Old Business**

**There was no old business for discussion.**

### **New Business**

**Carlos Ribeiro stated the Governors Workforce Board has put out an RFP for an Incumbent Worker Grants. Some companies who are funded will accept youth for paid summer or year round internships.**

### **Adjournment**

**Chair Cabral requested a motion to adjourn the meeting at 3:32pm.**

**VOTE: Elizabeth Gilheaney made a motion to adjourn the meeting. Lee Lewis seconded the motion. The motion passed unanimously.**

**Respectfully submitted,**

**Kara Aniballi**