

## **Workforce Partnership of Greater RI**

**May 23, 2014**

**Youth Council**

**Present: Craig Backer, David Banno, Gip Cabral, Helga Ferreira, Jay Visnjic, Linda Soderberg, Lori Marchand, Michael Montanaro, Michelle Brophy, Paul Wielgus**

**Absent: Alberto DeBurgo, Dorothy Mattiello, Kathleen Stoddart, Lee Lewis, Sharon Gainey, Sharon Lee, Vanessa Cooley, Victoria Gaillard Garrick**

**Staff: Kara Aniballi, Carlos Ribeiro, Adrianna Goode**

### **Call to order**

**Chair Gip Cabral called the meeting to order at 8:50 a.m. and requested the committee review the minutes from March 13, 2014 meeting.**

**Vote: Michelle Brophy made a motion to accept the minutes as accepted. Paul Wielgus seconded the motion. The motion passed unanimously.**

### **Chair Report**

**Chair Cabral stated Vice Chair Scott Seaback has moved to the Board Development/Marketing Taskforce. Chair Cabral stated Jay Visnjic**

**has agreed to become the Vice Chair of the Youth Council.**

### **Youth Program Manager Update**

**Carlos Ribeiro stated he had no business to update. He stated 2013 WIA and JDF contractual enrollments have been met.**

### **2014 DHS Summer Programs**

**Chair Council Gip Cabral presented the proposed 2014 DHS Summer Funding recommendations. They are as follows:**

**Vote: Paul Wielgus made a motion to forward the proposed 2014 DHS Summer Program Funding to next Tuesday, June 3, 2014 Executive Committee meeting for approval to then be sent the Board of Directors meeting for approval. Michelle Brophy seconded the motion. The motion passed with Craig Baker, David Banno and Jay Visnjic recusing themselves from the vote.**

### **2014 JDF Youth Center**

**Chair Cabral then presented the proposed 2014 JDF Youth Center Funding recommendations. They are as follows:**

**Vote: Linda Soderberg made a motion to forward the proposed 2014 JDF Youth Center Funding to next Tuesday, June 3, 2014 Executive**

**Committee meeting for approval to then be sent to the Board of Directors meeting for approval. Michael Montanaro seconded the motion. The motion passed with Craig Baker, David Banno and Jay Visnjic recusing themselves from the vote.**

## **2014 WIA Youth Center**

**Chair Cabral then presented the proposed 2014 WIA Youth Center Funding recommendations. They are as follows:**

**Vote: Michelle Brophy made a motion to forward the proposed 2014 WIA Youth Center Funding to next Tuesday, June 3, 2014 Executive Committee meeting for approval to then be sent to the Board of Directors meeting for approval. Paul Wielgus seconded the motion. The motion passed with Craig Baker, David Banno and Jay Visnjic recusing themselves from the vote.**

## **Adjournment**

**Chair Cabral requested a motion to adjourn the meeting at 10:00 a.m.**

**Vote: David Banno made a motion to adjourn the meeting. Jay Visnjic seconded the motion. The motion passed unanimously.**

**Respectfully submitted,**

**Kara Aniballi**