

GOVERNOR'S WORKFORCE BOARD RI
BOARD DEVELOPMENT COMMITTEE
MARCH 18, 2009

MEETING MINUTES

Members Present: Sharon Moylan, Robert Nangle, Sandra Powell
Members Absent: Mia Caetano
Staff Present: John O'Hare, Nancy Olson, Maureen Mooney, Laura Hart
Location: RI Department of Labor & Training, Cranston, RI

Chair Moylan called the meeting to order at 10:10 a.m. and welcomed everyone.

A motion was entered to approve the minutes of the May 8, 2008 Board Development Committee Meeting.

VOTE: R. Nangle moved to approve, seconded by S. Powell. All approved.

GWB Annual Meeting

Chair Moylan reported that the original plan for a combined annual meeting with the two local WIBS has changed. J. O'Hare indicated that the WIB Chairs declined their full participation in the annual meeting due to the extensive work requirements associated with the federal stimulus funds. He mentioned that conditions would be more favorable in the fall to hold a shared meeting. J. O'Hare noted that all of the board members would be invited to the GWB meeting.

Several ideas were discussed for the agenda of the meeting which would include the results of a successful year of funding initiatives of the GWB. It was discussed that key agenda items could include the State Strategic Workforce plan, worker training, the Industry Skills Development Initiative (ISDI), adult education and youth. It was also suggested that the industry partners be highlighted specifically Tech Collective and HARI. It was mentioned that the focus should be on the success stories affiliated with each of the initiatives mentioned. The Green technology industry sector could be highlighted as well.

L. Hart suggested using varying visuals to highlight the success stories identified. She indicated a PowerPoint presentation, which could be produced in-house, would be a way to highlight the various speakers and activities. It was suggested that each speaker be held to a five minute speaking time, particularly since there would be several.

The annual Innovation Award was discussed and will be chosen from the recent round of comprehensive worker training grant recipients.

N. Olson will be working on identifying the speakers for each of the initiatives mentioned. She also suggested that a theme should be considered and identified.

The requests for quotes for the facility for the annual meeting were discussed and there was a motion made to approve the quote from the lowest bidder which was Rhodes on the Pawtuxet.

VOTE: R. Nangle moved to approve, seconded by S. Moylan. All approved.

GWB Audit Committee

J. O'Hare provided a brief overview of the audit results for the GWB. The question of the audit for the GWB arose from a review of the by-laws. J. O'Hare indicated that this item will now be discussed at the next Executive Committee meeting.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Maureen Mooney