

GOVERNOR'S WORKFORCE BOARD RI
BOARD DEVELOPMENT COMMITTEE
FEBRUARY 25, 2010

MEETING MINUTES

Members Present: Sharon Moylan, Robert Nangle, Sandra Powell
Members Absent: Mia Caetano-Johnson, Pheamo Witcher
Staff Present: Nancy Olson, Maureen Mooney, Laura Hart
Location: RI Department of Labor & Training, Cranston, RI

Chair Moylan called the meeting to order at 10:00 a.m. and welcomed everyone.

A motion was entered to approve the minutes of the February 25, 2010 Board Development Committee meeting.

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

Workforce Development Day at the State House

Laura Hart and Nancy Olson provided details on the plans for a Workforce Development day at the State House. L. Hart noted that this is a joint event of the GWB and DLT and that the Industry Partners will be highlighted. Two tables will be set up on the 2nd floor of the State House and will be staffed by GWB, DLT Business Services staff and staff from the Industry Partners. Display information will include the Strategic Workforce Plan as well as statistics on the Comprehensive Worker Training Grant recipients (by municipality). There was a suggestion that the current 2010 grants be announced at this event. L. Hart mentioned that the Governor has been invited to attend. She noted that the timetable of the event is from 2-4 in the afternoon which provides an opportunity for the legislators to participate before the legislative session begins.

GWB Innovation Award

It was suggested that the GWB Innovation Award be presented if it is confirmed that the Governor is able to attend Workforce Development Day. Committee members received a handout detailing GWB staff recommendations for this award and each was discussed. N. Olson provided additional background on each organization.

A motion was made to select Kenney Manufacturing Company as the Innovation Award recipient for 2010.

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

Annual Meeting Update

L. Hart updated committee members on the process for the video to be presented at the GWB annual meeting. She reported that URI agreed to provide the video at the cost of \$10,000 which can be paid for through the MOU process. L. Hart mentioned that a group photo shoot is planned for late March for employers who have successfully leveraged GWB Comprehensive Worker Training grants. The photo would be used in the invitation, save the date post card and will be featured in the materials available at the annual meeting.

With no further business, a motion was made to adjourn the meeting.

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

The meeting adjourned at 11:10 a.m.

Respectfully submitted,
Maureen Mooney