

GOVERNOR'S WORKFORCE BOARD RHODE ISLAND
Annual Meeting ♦ June 17, 2010

BOARD MEETING MINUTES

ATTENDANCE

BOARD MEMBERS (*DENOTES ABSENCE)

Mario Bueno	Joseph MarcAurele*	Sharon Moylan	Keith Stokes
Robin Coia	Paul MacDonald*	Robert Nangle	Cathy Streker*
Ray DiPasquale	William McGowan	George Nee*	Martin Trueb
Deborah Gist	Brandon Melton	Sandra Powell	Pheamo Witcher

GWB STAFF: Lisa D'Agostino, Nancy Olson, Dan Brown, Maureen Mooney

Others in Attendance: Approximately 165 were in attendance. A list of attendees is available in the annual meeting folder.

Meeting Location: Rhodes on the Pawtuxet, Cranston, RI
Vice Chair William McGowan called the business meeting to order at 9:40 a.m. and welcomed everyone to the meeting.

Meeting Minutes

Vice Chair McGowan requested a motion to approve the Governor's Workforce Board meeting minutes from the meeting held on May 20, 2010.

VOTE on motion to approve: B. Melton moved to approve, seconded by S. Moylan. All approved. Motion to vote passes.

VOTE to approve Governor's Workforce Board meeting minutes. All approved. May 20, 2010 meeting minutes approved.

Consent Agenda

Vice Chair McGowan noted that the consent agenda contains: Two Workforce Investment Notices for PY 2009, a funding request for Industry Partnerships, a funding request for additional funding for Incumbent Worker Training Grants FY11 and a request for a resolution from the board that the Executive Committee be granted the authority to act on behalf of the Board during the months of July and August when the board does not meet. He stated that a board member may request that any item be removed from the consent agenda and moved to the regular agenda. Since there was no request for this action, Vice Chair McGowan requested a motion to approve the Consent Agenda.

VOTE on motion to approve: B. Melton moved to approve, seconded by P. Witcher. All approved. Motion to vote passes.

VOTE to approve the Consent Agenda. All approved. Consent Agenda approved.

Other Business

With no further business, Vice Chair McGowan asked for a motion to adjourn the meeting.

VOTE: B. Melton moved to approve. P. Witcher seconded the motion.
The vote was unanimous, the motion passed.

The meeting adjourned at 9:45 a.m.

Respectfully submitted,

Maureen Mooney