



GOVERNOR'S WORKFORCE BOARD RHODE ISLAND
Annual Board Meeting
May 19, 2016
Crowne Plaza Hotel, Warwick RI
8:00 – 10:00 AM, Grand Ballroom

MEETING MINUTES

ATTENDANCE

BOARD MEMBERS (*DENOTES NOT PRESENT)

Suzanna Alba*	John Gregory *	George Nee
Mario Bueno	Mike Grey	Nina Pande
Timothy Byrne	Constance A. Howes, Chair	Stefan Pryor, Vice Chair*
Channavy Chhay	Scott Jensen	Janet Raymond
Robin Coia	Steve Kitchin	Susan Rittscher
Monica Dzialo	Paul MacDonald	Bahjat Shariff*
Ken Wagner*	Cheryl Merchant*	Martin Trueb

Call to Order and Welcome

Chair Howes called the meeting to order at 8:34 a.m. and welcomed everyone to the meeting.

Chair Howes noted in a bitter-sweet decision that she will be retiring from Care New England Health System. Chair Howes thanked the Governor for the opportunity to be the Chair for the Governor's Workforce Board.

Chair Howes announced the new Chair for the GWB Board will be Mike Grey.

Meeting Minutes

Chair Howes asked if there was a motion to approve the minutes of the Governor's Workforce Board's meeting held on 4-21-16.

VOTE: George Nee moved to approve, seconded by Scott Jensen. All were in favor, the motion passed unanimously.

Chair's Comments

Chair Howes highlighted some of Governor's Raimondo initiatives, Such as:

- Quality of life
- Favorable business plan
- Great high quality education system
- Workforce Development must be collaborative and a liaison to business
- 190 Real Jobs Employers
- With these partnerships, we are developing a skilled workforce for the 21st century
- The GWB work has been at the very center of collaboration and we look forward to continuing that role.

Chair Howes noted, Governor Raimondo welcomed Secretary of Labor Thomas Perez on a recent visit to the state. She stated it was a great visit.

Upcoming Meetings for June:

- June 7, 2016 8:30am Executive Committee
- June 7, 2016 9:00am Strategic Investments & Evaluation Committee Meeting
- June 9, 2016 8:30am Youth Development Committee Meeting
- June 14, 2016 8:30am Adult Education Committee Meeting
- June 16, 2016 8:00am GWB Board Monthly Meeting

Adjournment

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

VOTE: Steve Kitchin moved to approve, seconded by Paul McDonald. All were in favor, the motion passed unanimously.

The meeting adjourned at 9:36 a.m.

Respectfully submitted,

Dan Brown