

**WPGRI Employee Investment Grant Sub-Committee Meeting
November 22, 2004
Workforce Partnership of Greater Rhode island, 1511 Pontiac Avenue, Cranston, RI
Second Floor LMI Staff Conference Room**

The meeting opened at 8:37 AM. Committee members present were; Chairman Paul Harden, and members Ernie Vergano, Fred Ricci. Paul Ouellette, and Stacey Carter. Staff attending included Michael Salois and Dottie Miller. The committee reviewed the following applications as follows:

Application #	Company	Priorities	Comments	Request	Approved
04-G-155 <input checked="" type="checkbox"/> Modification Request	Newport Shipyard <input checked="" type="checkbox"/> Manufacturing/ High Tech	_0_ Total	Notes / Discussion: Applicant modified original training plan and replaced activities with less expensive but effective training. Motion: Moved by; P. Harden, Second by; P Ouellette <input checked="" type="checkbox"/> Approve funding as requested. Vote: _5_ In Favor, __ Against, __ Abstain:	-\$3,316.00	-0-

Application #	Company	Priorities/	Comments	Request	Approved
04-G-158 <input checked="" type="checkbox"/> Modification Request	MTTI <input checked="" type="checkbox"/> Service organization	_0_ Total	Notes / Discussion: Applicant requests additional training to original contract. Some discussion on length of training, training format is OJT and will be well documented. Motion: Moved by; P Harden, Second by; E Vergano. <input checked="" type="checkbox"/> Approve funding as requested. Vote: _5_ In Favor, __ Against, __ Abstain:	\$4,651.50	\$4,651.50

Application #	Company	Priorities/	Comments	Request	Approved
A004 <input checked="" type="checkbox"/> Tabled from Previous Meeting	New England Construction <input checked="" type="checkbox"/> Service organization	<input checked="" type="checkbox"/> 1 st time app <input checked="" type="checkbox"/> Located EZ _2_ Total	Notes / Discussion: Application was previously tabled to verify employee status, and for assessment services to be removed from budget. Quote is included in new outline. All concerns responded to. Motion: Moved by; P Harden, Second by; S Carter <input checked="" type="checkbox"/> Approve funding as requested. Vote: _5_ In Favor, __ Against, __ Abstain:	\$3,640.00	\$3,640.00

WPGRI EIG Review Sub-Committee Meeting 11-22-04

Application	Company	Priorities	Comments	Request	Approved
A022 <input checked="" type="checkbox"/> Tabled from Previous Meeting	Autocenter Chevrolet, Inc. <input checked="" type="checkbox"/> Consortium	<u>0</u> Total	Notes / Discussion: Discussion noted application was tabled because of concerns about consulting fees, and because training did not seem to be done in a group format, defeating the purpose for a consortium. Applicant has resubmitted as requested. However, training hours should be broken out to identify who is training when. Request training be done in groups. Motion: Moved by; E Vergano Second by; P Harden <input checked="" type="checkbox"/> Fund at \$10,000. Vote: <u>5</u> In Favor, <u> </u> Against, <u> </u> Abstain:	\$12,500.00	\$10,000.00

Application #	Company Name	Priorities/	Comments	Request	Approved
A024 <input checked="" type="checkbox"/> Tabled from Previous Meeting	Westerly Community Credit Union <input checked="" type="checkbox"/> Service organization	<input checked="" type="checkbox"/> 1 st time app <u>1</u> Total	Notes / Discussion: Discussion noted that this application was tabled because no quote attached for actual cost of training. Applicant has submitted requested information. Motion: Moved by; P Harden Second by; S Carter <input checked="" type="checkbox"/> Approve funding as requested. Vote: <u>5</u> In Favor, <u> </u> Against, <u> </u> Abstain:	\$10,000.00	\$10,000.00

Application #	Company Name	Priorities/	Comments	Request	Approved
A031 <input checked="" type="checkbox"/> Initial Application	Astro-Med, Inc. <input checked="" type="checkbox"/> Manufacturing/ High Tech	<input checked="" type="checkbox"/> 1 st time app <input checked="" type="checkbox"/> Located EZ <u>2</u> Total	Notes / Discussion: Committee votes to waive 200 employee ceiling for this application. Discuss clear well presented application. Motion to Waive 200 employee limit ; Moved by P Harden, Second By: E Vergano : Vote <u>5</u> in Favor Motion to fund : Moved by; S Carter, Second by; E Vergano <input checked="" type="checkbox"/> Approve funding as requested. Vote: <u>5</u> In Favor, <u> </u> Against, <u> </u> Abstain:	\$10,000.00	\$10,000.00

WPGRI EIG Review Sub-Committee Meeting 11-22-04

Application #	Company Name	Priorities/	Comments	Request	Approved
A032 <input checked="" type="checkbox"/> Initial Application	Advanced Chemical Co. <input checked="" type="checkbox"/> Service organization	<input checked="" type="checkbox"/> 1 st time app _1_ Total	Notes / Discussion: Noted that this is a clear cut application that includes quotes, with reasonable costs. Motion: Moved by; P Ouellette Second by; S Carter <input checked="" type="checkbox"/> Approve funding as requested. Vote: _5_ In Favor, __ Against, __ Abstain:	\$2,000.00	\$2,000.00

Application #	Company Name	Priorities/	Comments	Request	Approved
A034 <input checked="" type="checkbox"/> Initial Application	Liberty Cedar, Inc. <input checked="" type="checkbox"/> Service organization	<input checked="" type="checkbox"/> 1 st time app _1_ Total	Notes / Discussion: Extensive application information. Discussion noted that quote included cost of training @ \$13,200.00, resulting in ½ the total equaling \$6100.00. Request more explicit training outline. Motion: Moved by; P Harden Second by; E Vergano <input checked="" type="checkbox"/> Fund at __\$6,100.00_____ Comments: Request applicant submit a more explicit training outline. Vote: _5_ In Favor, __ Against, __ Abstain:	\$7,500.00	\$6,100.00

Application #	Company Name	Priorities/	Comments	Request	Approved
A035 <input checked="" type="checkbox"/> Initial Application	Doran Graphics, Inc. <input checked="" type="checkbox"/> Manufacturing/ High Tech	<input checked="" type="checkbox"/> < 25 employs <input checked="" type="checkbox"/> 1 st time app <input checked="" type="checkbox"/> WBE _3_ Total	Notes / Discussion: Multiple faceted application was discussed. OJT phase can not be funded for new hire. Concern that sales training is expensive. Motion: Moved by; P Ouellette, Second by; P Harden <input checked="" type="checkbox"/> Fund at __\$4642.00_____ Vote: _5_ In Favor, __ Against, __ Abstain:	\$6,887.00	\$4,642.00

Application #	Company Name	Priorities/	Comments	Request	Approved
A036 <input checked="" type="checkbox"/> Initial Application	Blackstone Valley Office Systems <input checked="" type="checkbox"/> Service organization	<input checked="" type="checkbox"/> < 25 employs _1_ Total	Notes / Discussion: Basically an OJT format. Clearly presented application. Motion: Moved by; F Ricci, Second by; S Carter <input checked="" type="checkbox"/> Fund with contingencies (see comments) Comments: Applicant must submit additional customer relations, and repair training information. Vote: _5_ In Favor, __ Against, __ Abstain:	\$1,337.06	\$1,337.06

WPGRI EIG Sub-Committee Meeting:

Application #	Company Name	Priorities/	Comments	Request	Approved
A037 <input checked="" type="checkbox"/> Initial Application	Nunnery O&P Technologies <input checked="" type="checkbox"/> Manufacturing/ High Tech	<input checked="" type="checkbox"/> < 25 employs <input checked="" type="checkbox"/> 1 st time app 2 Total	Notes / Discussion: Committee requested clarification of employee trainee names. Motion: Moved by; P Harden Second by; E Vergano <input checked="" type="checkbox"/> Approve funding as requested. Vote: _4_ In Favor, __ Against, _1_ Abstain: Stacey carter recusal	\$1,875.00	\$1,875.00

Application #	Company Name	Priorities/	Comments	Request	Approved
A038 <input checked="" type="checkbox"/> Initial Application	ABCLeads.com <input checked="" type="checkbox"/> Manufacturing/ High Tech	<input checked="" type="checkbox"/> < 25 employs 1 Total	Notes / Discussion: Reasonable costs and training format. Motion: Moved by; P Ouellette, Second by; S Carter <input checked="" type="checkbox"/> Approve funding as requested. Vote: _5_ In Favor, __ Against, __ Abstain:	\$2,100.00	\$2,100.00

Application #	Company Name	Priorities/	Comments	Request	Approved
A039 <input checked="" type="checkbox"/> Initial Application	New England Woodworking <input checked="" type="checkbox"/> Manufacturing/ High Tech	<input checked="" type="checkbox"/> < 25 employs 1 Total	Notes / Discussion: Discussion on content of ACT! Training. Clearly presented, straightforward application. Motion: Moved by; P Harden Second by; P Ouellette <input checked="" type="checkbox"/> Approve funding as requested. Comments: Ensure training logs are kept. Vote:_5_ In Favor, __ Against, __ Abstain:	\$7,825.00	\$7,825.00

The meeting closed at 9:41 AM.
Respectfully submitted by; Dottie Miller