

**GOVERNOR'S WORKFORCE BOARD RI
EXECUTIVE COMMITTEE MEETING
DECEMBER 17, 2008**

MINUTES

Committee Members Present: William McGowan, Brandon Melton, Sharon Moylan
Committee Members Absent: Joseph MarcAurele, Jack Warner
GWB Staff Present: John O'Hare, Nancy Olson, Maureen Mooney
Location: RI DLT, Conference room 73-2

In the Chair's absence and with a quorum present, Vice Chair William McGowan called the meeting to order at 9:50 a.m.

A motion was entered to approve the minutes of the 10-15-08 Executive Committee meeting.

VOTE: B. Melton moved to approve, seconded by S. Moylan. All approved.

Updates

Delegated Authority

All of the Executive Committee members were present at the previous Strategic Investments committee where this agenda item was discussed.

Employment Security Advisory Council (ESAC)

J. O'Hare provided an update on the Employment Security Advisory Council (ESAC). He reported that D. Tremblay contacted the Governor's Office staff and was informed that the recommendations for the council had not yet been reviewed by the Governor. J. O'Hare indicated that the Governor's staff will attempt to expedite this matter due to the sustained high unemployment rate. D. Tremblay will continue to follow up.

Board Vacancies and Committee Assignments

J. O'Hare reviewed board and committee attendance report summaries and referred to section 5 of the by-laws on board attendance. Several suggestions from committee members were discussed regarding board attendance and committee assignments. J. O'Hare indicated that J. MarcAurele will talk with C. Streker about attendance at board meetings due to her extensive travel schedule as well as committee assignments. B. Melton indicated he would speak with L. Ricci regarding board attendance and committee assignments.

It was suggested that a notice be provided to board members in September informing them of the requirements for attendance at GWB board meetings as stated in the by-laws.

Committee Chair Updates

S. Moylan provided an update on the Board Development Committee. She reported that the annual review of the GWB by-laws is underway. She also reported that a shared annual meeting is being considered with Workforce Solutions of Providence/Cranston and the Workforce Partnership of Greater RI. She indicated she will provide more detail as this effort progresses.

Adjournment

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

VOTE: B. Melton moved to approve, seconded by S. Moylan. All approved.

The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Maureen Mooney