

**GOVERNOR'S WORKFORCE BOARD RI
EXECUTIVE COMMITTEE MEETING
SEPTEMBER 10, 2009**

MINUTES

Committee Members Present: Joseph MarcAurele, Chair, William McGowan, Brandon Melton, Sharon Moylan
Committee Members Absent: Steven Maurano (schedule conflict)
GWB Staff Present: John O'Hare, Nancy Olson, Maureen Mooney
Location: RI DLT, Conference room 73-2

Chair MarcAurele called the meeting to order at 9:30 a.m.

A motion was entered to approve the minutes of the 6-4-09 Executive Committee meeting.

VOTE: W. McGowan moved to approve, seconded by B. Melton. All approved.

Appointment of Interim Commissioner

Chair MarcAurele reported that Steven Maurano has been appointed the Interim Commissioner of Higher Education by the Rhode Island Board of Governors for Higher Education. (Copy of appointment letter is in the meeting file). The appointment letter states he has the power to assume all duties ordinarily assigned to the commissioner. Chair MarcAurele stated that S. Maurano is a GWB Board member, Chair of the Adult Education Committee and a member of the Youth Development and Executive Committees.

GWB Committee Assignments

Chair MarcAurele reported that Robin Coia has been appointed to the board by the Governor and that she is a member of the Adult Education Committee and the Youth Development Committee.

Committee Chair Updates

Chair MarcAurele asked committee chairs to review the proposed committee schedules for 2010 and to advise Maureen Mooney if the schedules were acceptable. He noted the committee and board schedules would be added to the Secretary of State Open Meeting website when confirmed. Chair MarcAurele approved the draft meeting schedule for the GWB board meetings.

Adjournment

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

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

The meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Maureen Mooney