

**GOVERNOR'S WORKFORCE BOARD RI  
EXECUTIVE COMMITTEE MEETING  
FEBRUARY 8, 2010**

**MINUTES**

Committee Members Present: Joseph MarcAurele, William McGowan, Brandon Melton,  
Sharon Moylan, Ray Di Pasquale  
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 9:00 a.m.

A motion was entered to approve the minutes of the 11-9-09 Executive Committee meeting.

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

**Approval of By-laws**

Chair MarcAurele reported that the by-laws have been reviewed and that there are no changes.

A motion was entered to recommend the approval of the by-laws at the next GWB board meeting.

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

**21<sup>st</sup> Century Commission**

Chair MarcAurele asked J. O'Hare to discuss the agenda item regarding the 21<sup>st</sup> Century Commission. J. O'Hare reported that he was approached by Paul Harden and the consultant, Julian Alssid regarding the work of the commission. He was asked to explain the role of the GWB relative to CCRI and the draft legislation proposed by the commission. J. O'Hare explained the structure of the GWB noting its role with the Industry Partners, Industry Skills Development Initiative, and the Planning and Evaluation Committee. He indicated to them that the GWB should have jurisdiction over the work of the commission. He noted that both P. Harden and J. Assid envisioned a role for the GWB. J. O'Hare reported he asked that this be put into writing so he could report back to the GWB Executive Committee. J. O'Hare stated that he did not think a separate 21<sup>st</sup> Century Commission board should be established as it would be duplicative.

There was a discussion among committee members about the progress of the work of the commission and impending recommendations and legislation. There was a general consensus that a separate board to oversee the commission's work was not necessary because it should come under the jurisdiction of the GWB.

**Appointment of Alternate Chair**

Chair MarcAurele indicated that this item is taken off the agenda as J. O'Hare reported that it is not needed.

**Committee Chair Updates**

Chair MarcAurele noted there were no committee updates.

**Adjournment**

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

**VOTE:** W. McGowan moved to approve, seconded by S. Moylan. All approved.

The meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Maureen Mooney