



GOVERNOR'S WORKFORCE BOARD RI EXECUTIVE COMMITTEE

MEETING MINUTES TUESDAY, OCTOBER 4, 2016

Committee Members Present: Mike Grey, Robin Coia, Monica Dzialo, John Gregory,
Susan Rittscher, Scott Jensen, Martin Trueb
GWB Staff Present: Heather Hudson, Dan Brown
DLT Staff Present: Sean Fontes, Robert Kalaskowski,
Other Guest Present: Malcolm Baxter
Location: RI DLT, Conference room 73-2

Call to Order

Chair Grey called the meeting to order at 8:04 a.m.

Approval of Minutes

Chair Grey asked for a motion to approve the minutes of the 10-4-16 Executive Committee meeting.

VOTE: John Gregory moved to approve, seconded by Martin Trueb. All were in favor, the motion passed unanimously.

GWB Board Retreat:

Chair Grey provided an update: Chair Grey highlighted some key points:

- The GWB Board Retreat to be held on Thursday, October 20, 2016 from 11:30am to 4:00pm at RI College, Alger Hall 110.
- Governor Raimondo is confirmed to attend.
- RI College, President Frank Sanchez to do the Welcoming and Opening Remarks
- The retreat attendees will break into small groups for discussion.
- The agenda will be Aligned policy, and Data and Performance discussion, Career Pathways for Youth and Adults
- GWB Board meeting will be facilitated by Tony Spartina, Spartina Consulting

A Committee Board member asked what the expected outcomes for the GWB Board retreat are and what will be discussed

- Chair Gregory noted Workforce Development and Career Pathway. The Committee sees a lot of very good things ready to happen.
- Heather Hudson, GWB Interim Executive Director stated the goal of this retreat is to highlight what we have accomplished, and focus on what we plan to accomplish over the next few months and year.

Committee Board thoughts and comments:

- Martin noted the need to identify that the GWB hasn't changed and come back and let the group know what hasn't changed
- Robin express seeing us taking a quick overview and a look back at, where we are, where we are going, show a list of GWB Collaboration and also take a look at the needs of the community.
- The Governor does see the importance of the GWB and the work that needs to get done.

Guidance for Local Workforce Boards:

Chair Grey asked Heather Hudson to provide an update. Heather noted that Federal Regulations has been passed. Heather referred to Sarah Blusiewicz, DLT Acting Assistant Director for Workforce Development Services. Sarah highlights some key points:

- The purpose of the Local Plan Guidance is to align with state strategies as outlined in the state Plan
- Coordinate activities across all workforce programs
- Local Workforce Development Board's will focus on the supply of services and local workforce development boards will be responsible for administering service delivery
- Sarah asked the committee, what do we want to include in the plan? Are there things the board would like to see in the plan?
- Sarah stated she took the state language and change it over to the local plan. She would like the group to send their feedback to her
- Used the State language and changed it over to local plan

Committee members asked:

- What are the key changes we are intending to do
- What is driving the change to WIOA
- Who is going to be the operator of the One Stop (DLT)
- How will these changes affect the 2 Local WIB's

Chair Gregory asked if the Local WIB's have seen this document; Sarah stated No, Sarah noted this information will be sent to the Janet Raymond, Providence Cranston and Steve Kitchin, Workforce Partnership Greater RI board before the GWB Board Retreat on October 20, 2016.

Career Pathways Committee and NSFY Action Plan:

Chair Grey asked Heather Hudson to provide an update. Heather noted she is on the Core Team. Heather noted this is a top priority for the Governor. The Career Pathways Committee is looking for an employer who will co-chair the Career Pathways / Youth Development Committee going forward.

Adjournment

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

VOTE: Martin Trueb moved to approve, seconded by Monica Dzialo. All were in favor, the motion passed unanimously.

The meeting was adjourned at 9:05 a.m.

Respectfully submitted,

Dan Brown