

**GOVERNOR'S WORKFORCE BOARD RI
BOARD DEVELOPMENT COMMITTEE
DECEMBER 2, 2009**

MEETING MINUTES

Members Present: Sharon Moylan, Robert Nangle, Sandra Powell
Members Absent: Mia Caetano
Staff Present: John O'Hare, Nancy Olson, Maureen Mooney, Laura Hart
Location: RI Department of Labor & Training, Cranston, RI

Chair Moylan called the meeting to order at 8:30 a.m. and welcomed everyone. A motion was entered to approve the minutes of the March 18, 2009 Board Development Committee Meeting.

VOTE: R. Nangle moved to approve, seconded by S. Powell. All approved.

Review of GWB By-Laws

Chair Moylan asked committee members if there were any revisions to the by-laws. Since there were no revisions, Chair Moylan asked for a motion to send the by-laws to the full board to ask for any suggested changes. She noted this could be done electronically and that a deadline be set.

VOTE: S. Powell moved to approve, seconded by R. Nangle. All approved.

GWB Annual Meeting

Chair Moylan asked for suggestions for the GWB 2010 Annual meeting. After reviewing the total cost of the 2009 annual meeting, it was agreed that keeping the cost low should again be an important consideration. Comments from committee members on the presentation included:

- ◆Tie into GWB investments
GWB staff will review list of employers funded and bring this back to the committee
- ◆Include adult skills training (Dorcas Place, Welcome Back Center, etc)
- ◆Highlight different-sized businesses
Representative from each business (6-7) could be present
- ◆Show how training assists with employees keeping their jobs
- ◆Incorporate youth program
- ◆Consider using artwork from Riverzedge or other Youth programs

A theme of "Celebrating the Employers in RI" was discussed. The focus of the presentation would show the difference made by funding investments received by employers.

Different ideas were discussed about producing a video. L. Hart will find out if an MOU with CCRI is possible and she will also check with local ad agencies to determine if a Videographer could be offered pro bono.

R. Nangle asked if there were statistics on the number of businesses funded by training grants and the number still in business.

The option of having a guest speaker was discussed. The consensus of committee members was not to have a speaker for the meeting. It was suggested that a speaker might be a better option for a joint meeting/retreat for the GWB and 2 LWIBs.

An additional meeting of the committee was scheduled for Friday, January 8, 2010 at 10:30 for further planning of the 2010 annual meeting.

With no further business, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Maureen Mooney