

Final Minutes

STATE WORKFORCE DEVELOPMENT BOARD

March 24, 2016 Meeting
Vermont Department of Labor
Montpelier, Vermont

MINUTES

Thursday March 24, 2016 meeting

Meeting physical location: Office of Commissioner Noonan. As the meeting was called for the limited purpose of discussing and advancing the Draft State Plan to the Governor, most members participated by phone.

Members participating:

In the room:

Frank Cioffi
Annie Noonan
Rose Lucenti
Pixie Loomis

By phone:

Jen Kimmich
Judy Geiger
Rep. Kathy Keenan
Joyce Judy
Jeb Spaulding (Tricia Coates)
Eileen Illuzzi
Dean Stearns
Scott Giles (Tom Little)
Janette Bombardier
Steve Marsh
Kent Eldridge
Amanda Beraldi
Tom Torti
Jeff Wright
Mike Lane
Grant Spates
Heather Bouchey for Rebecca Holcomb
Lynn Vera
Dennis Labounty
Tom Longstreth
George Sabol
Gerry Ghazi

Diane Dalmasse
Joan Goldstein
Lisa Menard
Hal Cohen (Christine Johnson)
Chris Louras
Rep. Tristan Toleno
Pat Moulton

VDOL Staff Present:

Annie Noonan, Commissioner (also Board member)
Maureen Tivnan, Deputy Commissioner
Rose Lucenti, Director of VDOL Workforce Development (also Board member)
Jason Boss, VDOL staff
Michele Kupersmith, SWDB Staff Liaison and Workforce Education and Training
Coordinator

The Meeting

The purpose of this meeting was to determine the State Workforce Development Board's recommendation on the State Workforce Innovation and Opportunity Act (WIOA) Plan to Governor Shumlin for submission to the U.S. Department of Labor.

Frank Cioffi called the meeting to order at 12:15 PM.

The motion to approve the Plan as drafted was made by Gerry Ghazi and seconded by Pat Moulton. A short discussion followed.

Modifications to the Proposed Plan offered in the meeting, and subsequently made to the Draft Plan submitted to the Governor:

- Language showing the clear alignment between the work being carried out through the Lumina Foundation State Policy Academy Grant and WIOA.
- Language emphasizing equity and inclusiveness in the workforce system in Vermont.

A roll call voice vote was taken. All members participating in the meeting voted "yes".

The meeting was adjourned at 1:15 PM

Respectfully submitted,

Michele Kupersmith, Liaison,
Vermont State Workforce Development Board