



**South Coastal Workforce Investment Board
Board Meeting
8:00 AM – 10:00AM on August 25, 2009 at
The Neighborhood Club
27 Glendale Rd, Quincy, MA 02169**

Members Present:

Harry J. Brett
Joan Cirillo
Peter Forman
Denis Hanks
Greg Hanley
Martha Sue Harris

William Harris
James Howard
Kevin Madden
Maralin Manning
Rosemarie McGillicuddy*
Joseph Notini

Mamie O'Connor
James Pinkham
Paul Sullivan
Don Uvanitte
Charles Wall

Members Absent:

Russell Averno
Kate Ayson
David Cesario
Jeanette Crosby
Patricia Daly
Geraldine Dussault

Brenda Ebode
Paul Hart
Stephen Howard*
Bruce King
Linda M. Lawrie-Pfeil

Joseph MacRitchie
Harry Salerno
Doric Scarpelli
Keith P. Segalla
Nichole Thompson*

WIB Staff Present:

Maryellen Brett
Margaret Gilligan

Alicia LeClaire
Deborah Lipton

Joyce Livramento-Young
Regina Zahran

Guests:

Arthur Brookfield

Unable to Attend:

Kevin Parham

**Excused Absence*

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1. Don Uvanitte, Chairman: called the meeting to order at 8:00 a.m. Don welcomed the Board members and asked everyone to introduce themselves as there is a new member on the Board – Greg Hanley, P.V. Sullivan. Main purpose of meeting is to approve the Annual Plan which is due today, August 25, 2009. The Annual Plan is effective for our fiscal year July 1, however, due to the Stimulus Bill/ARRA, it was delayed. It does need the Board's approval. The Plan discusses the funding sources we use.
 2. Motion was made to accept the minutes of the June30, 2009 meeting: the motion was seconded and carried.
 3. Harry Salerno, Treasurer, was not able to attend; Arthur Brookfield will delivered the Treasurer's Report.

The Report

4. Maryellen Brett, Executive Director, provided the Executive Summary. The current state budget was signed on June 29, 2009; some workforce funding was affected but there is potential for some funding to be re-instated.