

RESOURCE ANALYSIS & PERFORMANCE MANAGEMENT
October 24, 2011

Members Present

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| Stevan Wolf, Chair | Dan Angelucci, DWD |
| Joe Frattali, WIB Director | Bruce Gaunt, Private |
| Vonnie Jackson, GC Economic Devel. | Eileen Gallo, WIB Staff |
| Bridget DiGiambattista, WIB Staff | |

Members Absent

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| Gary Schwarz, GC Treasurer | Mike Burke, GC Treasurer |
| Howard Clark, Business | Michael Girone, Business |

Stevan opened the meeting at 3:00 p.m.

A motion to approve minutes from May 23, 2011 meeting was made by B. Gaunt.

Vendor Report

The vendor report for July 1, 2011 through June 30, 2012 was reviewed; there are no concerns to date.

Summary Budget

Stevan would like final budget reports from last 5 years so he can review.
Note that 2010 WIA items should show 99% used, not 100%.

Educational / Occupational Training Vendors

A motion to the Educational Occupational list of training vendors was made by Stevan Wolf, seconded by Bruce Gaunt.

Stevan asked Eileen to provide Summary Budget report at each monthly Executive Committee meetings so he can review with Executive members.

The committee has decided to meet quarterly starting January 2012, unless something of importance should occur.

A motion for adjournment was made.

The next meeting will be held January 23, 2012.

Respectfully submitted,

Bridget A. DiGiambattista, WIB Staff