

WDB Board of Directors & Youth Council

Annual Meeting Minutes

June 22nd, 2017

WIB Board Member Attendance:

	Y	N		Y	N		Y	N
Sally Bowles	X		Bruce Gecks		X	Glen Ohlund		X
Chris Boyd	X		Paula Hersey		X	Jamie Regan	X	
Lindsay Cole		X	Bev Horan		X	Chris Richards		X
John Cox		X	Diane Hurley	X		Paul Rumul	X	
Peter Danzell	X		Ken Jenks	X		David Sampson	X	
Denise Dever	X		Peter Karlson		X	Robert Sanborn		X
Kris Dower	X		Barbara Kessler	X		Emily Schorer		X
Bob Dutch		X	Matt Lee		X	Brenna Sullivan		X
Rosalie Edes		X	Brian Mannal		X	Yvonne Tobey		X
Melissa Farrell		X	Tim Melia	X		Jhon Valencia	X	
Jerry Fishbein		X	JP Moriarty	X		Teri Whelan		X
Nancy Gardella		X	Paul Niedzwiecki		X	David Willard		X
Cheryl Gayle	X		Wendy Northcross		X	Bill Zammer		X

Youth Council Attendance:

	Y	N		Y	N		Y	N
Abby Adams		X	Kris Dower	X		Chris Morin		X
Gunnar Ahearn		X	Dara Gannon		X	Joanna Nee		X
Kerry Bickford		X	Siobhan Henshaw		X	Christine Pires	X	
Sally Bowles	X		Bev Horan		X	Ruth Provost		X
Iyla Boyd	X		Sheila House		X	Kathy Quatromoni		X
Tom Brognano		X	Ken Jenks	X		Robert Sanborn		X
Martha Burzycki	X		Anna Larsson	X		Paula Schnepf		X
Shaun Cahill	X		Deb Martin	X		Anne Van Vleck		X
Adam Campbell	X		Christine McCarey		X	Chris Wiklund	X	
Beverly Costa-Ciavola		X	Shannon McDonald		X	David Willard		X
Colleen Cronin		X	Michael Medeiros		X	Carol Woodbury	X	

Staff/Guests:

David Augustinho, Kara Galvin, Lance Lambros, Razza Millard, Neila Neary, Joan Rezendes, Laura Roskos, Parents of Iyla Boyd, Alison Caron, Jay Coburn, Laurie Colwell, Rep Will Crocker, Rose Digregorio, Michael Dubour, Erin Eastman, Tammi Jacobsen, Tara Marini, Maura Morahan, Ann Robinson, Laura Romanelli, Karen Ryder, Dottie Smith, Liz Daly, Lisa Fedy, Meghan Stewart, Sara Colvin, Donna Walker, Cecelia Piermattei

Call to Order

Sally Bowles called the meeting to order at 8:36am. The meeting was held at Thirwood Place 237 N Main St. South Yarmouth MA.

Featured Speaker

The Executive Director David Augustinho introduced our featured speaker Alison Caron owner of Alison Caron Design and she presented the board with our rebranding campaign and new logos.

Review of last Meeting Minutes BOD

A motion was made by Denise Dever and seconded by Ken Jenks, to accept the May meeting minutes, and the vote passed unanimously.

Review of last Meeting Minutes YC

A motion was made by Deb Martin and seconded by Martha Burzycki, to accept the May meeting minutes, and the vote passed unanimously.

Treasurers Report

David Sampson presented the monthly financials. Everything is right on target. The board was given the FY18 budget at the May meeting to review. A motion was made by Chris Boyd and seconded by Time Melia, to accept the FY18 budget, and the vote passed unanimously.

Youth Council

The written annual report was included in the meeting packet.

The YC Executive Committee voted and recommended to the full Youth Council to have Ken Jenks serve as the Chair again this year. A motion was made by Kris Dower and seconded by Shaun Cahill, to accept the YC Executive Committee's recommendation, and the vote passed unanimously with Ken Jenks abstaining.

Ken Jenks gave an overview of the Youth Council's activities over the past year.

Executive Directors Report

An annual report was included in the meeting packet.

Executive Committee Members

It was recommended that the Executive Committee Members remain the same again this year. The Executive Committee members are: Chris Richards, Sally Bowles, Denise Dever, David Sampson, Peter Karlson, Tim Melia, Lindsay Cole and Kris Dower.

A motion was made by Ken Jenks and seconded by Chris Boyd, to accept the WIB Executive Committee Members, and the vote passed unanimously with Sally Bowles, Denise Dever, David Sampson, Tim Melia, and Kris Dower abstaining.

FY18 Officers

It was recommended that the officers for FY18 will be:

Chris Richards – Chair
Sally Bowles – Vice Chair
Denise Dever – Clerk
David Sampson – Treasurer

A motion was made by Paul Rumul and seconded by Barbara Kessler, to accept the WIB FY18 Executive Committee Members, and the vote passed unanimously with Sally Bowles, Denise Dever and David Sampson abstaining.

Guest Speakers

We heard from a Career Center client who spoke about his career change and the benefits of the various workshops and programs that Career Opportunities offers to help individuals with employment and skills training.

We also heard from a student who served on the Youth Council and who was involved with numerous Youth Council activities and how it has helped her grow and gain confidence.

Employer Partner of the Year Award

David Augustinho presented Laurie Colwell from Onset Computers with our first employer appreciation award for their partnership with us and the Youth Council this past year.

Old/New Business

The meeting adjourned at 9:43am.



Clerk

9/8/17

Date