

WIB Board of Directors Meeting Minutes

March 9th, 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 Manna			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

Staff/Guests:

David Augustinho, Kara Galvin, Tammi Jacobson, Razza Millard

Call to Order

David Sampson called the meeting to order at 8:05am. The meeting was held at the Hampton Inn & Suites 99 Route 28 West Yarmouth, MA 02673.

Review last Meeting Minutes

A motion was made by Denise Dever and seconded by Jhon Valencia, to accept the January meeting minutes, and the vote passed unanimously.

Treasurers Report

The monthly financials were reviewed. There are no major variances. We were recently awarded two youth grants to provide STEM activities to local youth.

Cape Cod Community College Presentation

Board member John Cox, President of Cape Cod Community College introduced Tammi Jacobsen, Director of Workforce Development & Training. She gave a presentation about the training programs offered through the Workforce Training Fund they obtained from the Commonwealth Corporation that the college is offering to businesses. In addition, they are expanding their nursing program to add an additional 32 seats in the classroom. They are also expanding their criminal justice training, adding a cyber security certificate program, and adding Avionics to their aviation program.

Career Opportunities

Kris Dower gave an overview of the Career Center activities. They are holding multiple hiring events in March geared towards mature workers.

The youth RFP's need to go out and Kris presented a schedule to the board. David discussed the barriers in finding vendors for these programs. Tim Melia made a motion to approve the RFP schedule Jamie Regan seconded the motion and the vote passed unanimously with Kris Dower abstaining.

Youth Council

There was a written report included in the package. Ken Jenks gave an overview of the activities of the Youth Council. The Youth Council sponsored a dinner at the Boys & Girls Club. Kara and Ken will be presenting at the wellness summit along with some of the interns of the Youth Council.

The FY17 Scholarships went out. The May leadership training is coming up. There are many career days and credit for life events going on at the local schools this month.

Marketing Community Relations Committee

David Augustinho presented the potential new logo to the Board of Directors along with the suggested tagline "The Link for Local Employment".

55+ Committee

As Kris mentioned there are hiring events going on at Career Opportunities. Barnstable Senior Center held a job club recently. David is working on tracking down the person who delivered the program because he is hoping to fund this activity in different locations around the Cape.

Executive Directors Report

Career Center RFP Update/Review Team Report

The review team meet recently and there was only one submission; JTEC. All the reviewers scores were above the minimum required points. A motion was made by Ken Jenks and seconded by Denise Dever, to award the contract to JTEC to operate Career Opportunities pending approval by the state of the process because it was a failed competition, and the vote passed unanimously with Wendy Northcross and Kris Dower abstaining.

Annual Meeting

Our meeting last year was at Thirwood Place. We are thinking about going back to the Hyannis Golf Club or asking Paul Rumul to utilize his facilities at Thirwood once again.

Name Change

Our new name is the Cape & Islands Workforce Development Board.

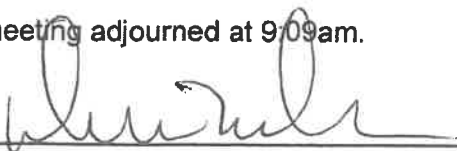
Future Board Member Presentation

Wendy Northcross will present on the Blue Water Economy at the May board meeting.

Old/New Business

David Augustinho gave an overview of all the activity we have been engaged in regarding of the new WIOA legislation. We are also up for recertification and working on our strategic plan. The Executive Director is hoping to get the state to come and do a data presentation.

The meeting adjourned at 9:09am.



Clerk



Date