

# WDB Board of Directors Meeting Minutes

May 25th, 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		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

## Staff/Guests:

David Augustinho, Kara Galvin, Razza Millard

## Call to Order

David Augustinho called the meeting to order at 8:04am. 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 Lindsay Cole and seconded by Denise Dever, to accept the March meeting minutes, and the vote passed unanimously.

## Treasurers Report

The monthly financials were reviewed. There are no major variances. We are over in marketing and advertising due to our rebranding process. Website hosting is also over, due to the rebranding. David presented the proposed FY18 Budget. Our Bookkeeper has managed to decrease her hours as she becomes more efficient at the job tasks. David informed the board we were able to offer bonuses this year.

## Blue Economy Presentation

Wendy Northcross, Executive Director of the Cape Cod Chamber of Commerce gave a presentation on the Blue Economy here on Cape Cod and the Islands.

## Career Opportunities

We are having difficulty funding out of school programs. We recently sent out the RFP for Youth Services and there were no responders.

## Youth Council

There was a written report included in the package. Ken Jenks gave an overview of the activities of the Youth Council. The ArtWorks exhibit was held recently at the Higgins Art Center at Cape Cod Community College and was well attended.

Leadership Academy got moved to June 5<sup>th</sup> due to the impending weather.

The Cape Cod Minimizer Faire went well. A majority of schools on the Cape participated in the robotics competition.

Kara secured two STEM related grants and one of the grants funded the robotics competition. Onset Computers was our business partner through these activities and they also donated money to the Cape Cod Minimizer Faire. The other grant funded a national honors society in a local school.

Ken and Kara recently presented at the Wellness Summit and facilitated a session on opiates and drug abuse.

### **Marketing Community Relations Committee**

We will roll out the new logo and website at our annual meeting on June 22<sup>nd</sup> 2017.

### **55+ Committee**

The committee met recently and decided to replicate the state's initiative to stimulate four new programs here on Cape Cod for 55+ individual's.

### **Executive Directors Report**

#### **Career Center RFP Update**

We received state approval for our selection of the Career Center Operator.

#### **Annual Meeting**

Our meeting last year was at Thirwood Place. We will again be hosted by the Davenport Companies at Thirwood Place.


#### **Partner MOU**


The partner MOU is in process.

#### **Strategic Planning**

We had the initial meeting. It was well attended; this process will continue through December. We are working with local schools the chamber and other organizations to find ways to assist in economic development activities in the region.

The meeting adjourned at 8:57am.

  
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Clerk

  
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Date