

# WIB Board of Directors Meeting Minutes

## May 26th, 2015

### WIB Board Member Attendance:

	Y	N		Y	N		Y	N
Sally Bowles		X	Bruce Gecks		X	Jamie Regan	X	
Jay Coburn	X		Beth Griffin		X	Chris Richards		X
Steve Colarusso		X	Paula Hersey	X		Paul Rumul		X
Lindsay Cole	X		Bev Horan	X		David Sampson	X	
Beth Costa	X		Peter Karlson	X		Robert Sanborn	X	
John Cox	X		Barbara Kessler		X	Emily Schorer		X
Peter Danzell	X		Matt Lee		X	Sid Snow		X
Denise Dever		X	Sheila Lyons		X	Ellen Spear		X
Kris Dower	X		Toby Maguire	X		Brenna Sullivan	X	
Bob Dutch	X		Brian Mannal		X	Yvonne Tobey		X
Jerry Fishbein		X	Tim Melia	X		Teri Whelan	X	
Melinda Gallant	X		Ted Mello	X		David Willard	X	
Nancy Gardella		X	Paul Niedzwiecki		X	Bill Zamner		X
Cheryl Gayle	X		Wendy Northcross		X			

### Staff / Guests:

David Augustinho, Kara Galvin, Razza Millard, Kelly Tavares, Karen Johnson

### Call to Order

The Executive Director called the meeting to order at 7:43am. The meeting was held at the Hampton Inn 99 Route 28 Hyannis, MA.

### Review last Meeting Minutes

A motion was made by Bob Dutch and seconded by David Sampson, to accept the March meeting minutes, and the vote passed unanimously.

### Treasurers Report

The monthly financials were reviewed. We are in a good cash position and will end the year with about a \$5,000 positive balance.

The FY16 proposed budget was presented and briefly discussed. The board was given the budget to review before the annual meeting on June 23<sup>rd</sup> for final approval.

### Career Opportunities

Kris Dower gave the board an update of Career Opportunities activities. Classes for computer literacy are at capacity. GED prep classes are currently running and the ITA's will be graduating soon.

### Youth Council

A written report was included.

### Presentation

Peter Karlson gave the board a presentation on the technology companies and infrastructure on the Cape. He also presented on the incubator project and what it can do for entrepreneurs.

# Executive Directors Report

## Leadership Academy & Construction Career Day

The Executive Director gave the board an update on the on-going Youth Council's activities. The leadership day is scheduled for June 11<sup>th</sup> at Heritage Museums & Gardens. The 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> grade students will take part in STEM related activities. The students will also be given tools for leadership development as well as take part in the new aerial ropes course. Featured speakers for that day include Siobhan Magnus & Sam Tarplin. David was able to secure some funding from Cape Cod Healthcare to help pay for 50 students to attend. Cheryl Bartlett, Executive Director of the Cape Cod Regional Substance Abuse Prevention for CCHC, will be welcoming the students upon their arrival on the 11th.

We are working with the Home Builders & Remodelers Association of Cape Cod to host the first annual Construction Career Day here on the Cape in October. The state holds one every year and due to location and cost it's difficult for Cape & Islands students to participate.

## WIOA Update

One of the major changes to the WIOA is WIB's are no longer required to have a Youth Council but considering how successful and engaged our council is we want to discuss the council staying on as a sub-committee.

## Annual Meeting

Will be held on June 23<sup>rd</sup> 8:00am at Heritage Museums & Gardens. Our featured speakers include Anne Van Vleck from CCYP and Nancy Hardaway from Listening 2 Leaders. Guest speakers include program participants and youth from the ArtWorks program. When the meeting concludes board members will be given an opportunity to view the Wyeth Exhibit.

The meeting adjourned at 8:49am.

*Dee Horan*

Clerk

*6/5/15*

Date