

WIB Board of Directors Meeting Minutes

Sept 17th, 2015

WIB Board Member Attendance:

	Y	N		Y	N		Y	N
Sally Bowles	X		Cheryl Gayle	X		Wendy Northcross		X
Chris Boyd	X		Bruce Gecks		X	Jamie Regan		X
Jay Coburn		X	Paula Hersey	X		Chris Richards		X
Steve Colarusso		X	Bev Horan	X		Paul Rumul		X
Lindsay Cole		X	Ken Jenks	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		Brian Mannal		X	Brenna Sullivan		X
Bob Dutch	X		Tim Melia		X	Yvonne Tobey	X	
Rosalie Edes	X		Ted Mello		X	Teri Whelan		X
Jerry Fishbein		X	Paul Niedzwiecki		X	David Willard	X	
Nancy Gardella		X				Bill Zammer		X

Staff / Guests:

David Augustinho, Vivian Bussiere, Kara Galvin, Razza Millard

Call to Order

The Executive Director called the meeting to order at 8:07. The meeting was held at the Mashpee Wampanoag Tribal Offices, 483 Great Neck Rd S Mashpee.

Board Member Sector Presentation

Vivian Bussiere and Yvonne Tobey gave the board a walkthrough and overview of the court system within the tribe, and the various levels of their judiciary system and how conflicts are handled internally.

Review last Meeting Minutes

A motion was made by Kris Dower and seconded by Sally Bowles, to accept the June meeting minutes, and the vote passed unanimously.

Treasurers Report

The monthly financials were reviewed. We are in a good cash position the state has issued our \$95k already.

Career Opportunities

Career Opportunities is partnering with Elder Services to hold a job fair/boot camp next month geared towards the value of hiring 55+ individuals. The boot camp will focus on helping older workers with interviewing skills, applications, etc. the job fair will be open to all public employers who are ready to hire 55+ individuals.

The Older youth RFP's were issued about a month ago. We received three proposals. The WIA Committee met and reviewed the proposals. The "Y" Achievers from the YMCA and the Youth Program from Mashpee High School did not meet the qualifying criteria and were not scored. The Bridge Program from Upper Cape Tech will receive the \$48,216 they requested several stipulations. There was not a lot of interest in the In School funding so when the Executive Committee meets in October they will discuss how to proceed.

A motion was made by David Willard and seconded by Robert Sanborn, to accept the funding proposal from Upper Cape Tech with the stipulations outlined, and the vote passed unanimously with Bob Dutch abstaining.

Youth Council

A written report was included. The 1st Residential Construction Career Day will take place on October 15th at the Falmouth Fair Grounds. We have over 40 vendors at this time.

We would like to welcome and thank Ken Jenks for agreeing to chair the Youth Council this year.

Executive Directors Report

Biennial Conflict of Interest

Razza emailed the board the links to complete the mandatory online training. The Executive Director asked that all members complete the online training and send the certificate with the signed Conflict of Interest form to Razza as soon as possible.

WIOA Update

Our newly formed WIOA Committee will meet soon to discuss ways to implement the coming changes. Some of the changes include more regional activities so we will be working more with other local WIB's.

CCYP

The Executive Committee voted to continue our financial support of the Mentor Monday's program which was extremely successful last year. The meetings will be held at CCCC this year.

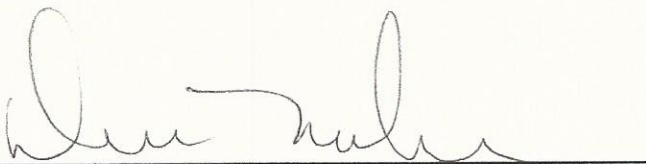
WCTF

There is an opportunity to apply for another grant.

NGS Initiative

David met with the National Graduate School and they expressed desire to do a series of trainings David will be meeting with them again to see if there is anything we can do under management training.

The meeting adjourned at 9:13am.



Clerk

11/2/15
Date