

WIB Board of Directors Meeting Minutes

Sept 23rd, 2014

WIB Board Member Attendance:

	Y	N		Y	N		Y	N
Sally Bowles	X		Cheryl Gayle	X		Wendy Northcross		X
Don Brown		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
Mary Czajkowski		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 Zammer		X

Staff / Guests:

David Augustinho, Ryan Casell, Kara Galvin, Razza Millard

Call to Order

Chris Richards called the meeting to order at 7:33am. The meeting was held at the Hampton Inn 99 Route 28 Hyannis.

Review last Meeting Minutes

A motion was made by David Sampson and seconded by Barbara Kessler, to accept the June meeting minutes, and the vote passed unanimously.

Treasurers Report

David Sampson reviewed the monthly financials. We received the \$95,000 from the WTFP grant after the close of the August books. The accounts payable and receivable are current and there are no major variances.

New Staff

The Executive Director introduced our new employee, Kara Galvin, who replaced Joan McDonald as our Director of Youth Services.

WIOA

David Augustinho presented the summary of the new workforce legislation. The new legislation repealed 15 programs; these changes will take effect on July 1st 2015. One of the changes is the state workforce boards will be reduced in size. Another major change is 75% of the youth funding will be used for out of school youth and the remaining 25% will go to assisting in school youth.

Youth Council

Kara Galvin gave an update on the Youth Council activities. We are working on the Professional Development Day; Shaun Cahill will be the moderator. We are also working on a volunteer day run completely by youth.

Presentation

Jamie Regan gave the board an update on the Real Estate sector and how it is changing on the Cape. Ryan Cassell gave a presentation on the Association of Realtors for Cape Cod & the Islands.

Executive Directors Report

HC Training Grant

We decided to work with the five community health centers in the region; we should hear more in October/November.

CCYP

We are negotiating a sponsorship for mentoring with the Cape Cod Young Professionals organization.

Certification

We are certified by the Commonwealth for the next two years.

Meeting with Economic Developers

As part of our strategic planning process we will be meeting with the economic developers in the region. A tentative agenda was included in the package. The meeting will be held at Career Opportunities so they can get a walkthrough of the services for business offered by the Career Center. Another component of the meeting will be to inform the members of the economic community of the Workforce Training Fund.

Board Appointments

New Appointments

Cheryl Gayle (in place of Betty Pease)

Reappointments

Sally Bowles, Nancy Gardella, Bruce Gecks, Bev Horan, Jamie Regan, Teri Whelan

A motion was made by Melinda Gallant and seconded by Barbara Kessler, to accept the appointments/reappointments, and the vote passed unanimously with Sally Bowles, Cheryl Gayle and Jamie Regan abstaining.

The meeting adjourned at 8:49am.

Bev Horan

Clerk

11/4/14

Date