

WIB Board of Directors Meeting Minutes

May 26th, 2016

WIB Board Member Attendance:

	Y	N		Y	N		Y	N
Sally Bowles	X		Bruce Gecks		X	Chris Richards		X
Chris Boyd	X		Paula Hersey		X	Paul Rumul		X
Jay Coburn		X	Bev Horan	X		David Sampson	X	
Lindsay Cole		X	Ken Jenks	X		Robert Sanborn		X
Beth Costa		X	Peter Karlson	X		Emily Schorer		X
John Cox		X	Barbara Kessler		X	Sid Snow		X
Peter Danzell		X	Matt Lee		X	Ellen Spear		X
Denise Dever		X	Sheila Lyons		X	Brenna Sullivan		X
Kris Dower		X	Brian Mannal		X	Yvonne Tobey		X
Bob Dutch		X	Tim Melia		X	Jhon Valencia	X	
Rosalie Edes	X		JP Moriarty	X		Teri Whelan		X
Jerry Fishbein		X	Paul Niedzwiecki		X	David Willard		X
Nancy Gardella		X	Wendy Northcross	X		Bill Zammer		X
Cheryl Gayle		X	Jamie Regan	X				

Staff/Guests:

David Augustinho, Razza Millard

Call to Order

Sally Bowles called the meeting to order at 8:06am. The meeting was held at the Cape Cod Chamber Offices, 5 Patti Page Way Centerville, MA

Review last Meeting Minutes

A motion was made by Wendy Northcross and seconded by Cheryl Gayle, to accept the March meeting minutes, and the vote passed unanimously.

Treasurers Report

We have hired a new Bookkeeper, Maria Golden. We do not have financials at this time because we are working on catching up on paperwork.

Career Opportunities

David Augustinho gave an update on the out of school youth programming. We offered a \$500 one-time bonus to organizations that refer youth. We currently have 30 youth enrolled.

We recently met with DCS, they are executing layoffs. The meeting was a discussion of how prepared we are with WIOA implementation, there will be a written summary of the meeting. They indicated we are in a good position compared to other WIB's.

Youth Council

A written report was included. Ken Jenks gave an overview of the Youth Council's on going activities. The second Leadership Academy day took place on Monday at Camp Lyndon. Six schools participated with over 30 students in attendance.

Alyssa Menendez Spoke at the state meeting and at the last Youth Council meeting about her experiences with her internship at SenCorp and her relationship with her mentor. He taught her how to be a self-starter and solve problems.

The ArtWorks exhibit will be on June 4th in Wellfleet. We are in final negotiations with CCCC for an opening and weeklong display later in June. Heritage Museums and Gardens no longer can host the program so we are looking at other venues.

Executive Directors Report

New WTFP Video

David Augustinho presented a video produced by JTEC capturing testimonials from Cape Businesses that have participated in the Workforce Training Fund program.

WIOA Update

The RFP for Career Center services is the main issue we are focusing on now. The state has not written the final regulations yet and we are waiting on those regulations to be released. The committee will reconvene soon to discuss the issues.

WTFP

David Augustinho is looking at various businesses to initiate more applications.

Marketing Community Relations Committee


We have a new brochure.

Annual Meeting

Senator Vinny DeMacedo will be our featured speaker at the annual meeting being held at Thirwood Place 237 N Main St South Yarmouth 8:00am on June 23rd 2016.

Old/New Business

The meeting adjourned at 9:03am.


Clerk


Date