

WDB Board of Directors Meeting Minutes

January 25th, 2018

WDB Board Member Attendance:

	Y	N		Y	N		Y	N
Sally Bowles	X		Nancy Gardella	X		Wendy Northcross	X	
Chris Boyd		X	Cheryl Gayle	X		Sara Piccone		X
Dora Camara	X		Bruce Gecks		X	Jamie Regan	X	
Lindsay Cole	X		Paula Hersey	X		Chris Richards	X	
John Cox	X		Bev Horan	X		Ann Robinson	X	
Peter Danzell		X	Diane Hurley	X		Paul Rumul		X
Denise Dever	X		Ken Jenks	X		David Sampson	X	
Kris Dower	X		Peter Karlson		X	Robert Sanborn		X
Bob Dutch		X	Barbara Kessler		X	Wendy Savary	X	
Rosalie Edes		X	Matt Lee	X		Brenna Sullivan	X	
Melissa Farrell	X		Tim Melia		X	Jhon Valencia	X	
Jerry Fishbein		X	JP Moriarty		X	Teri Whelan		X
						Bill Zammer		X

Staff/Guests:

Kara Galvin, Razza Millard, Iyla Boyd, Karen Rhodes

Call to Order

Chris Richards called the meeting to order at 8:06am. The meeting was held at Career Opportunities 372 North St. Hyannis, MA 02601.

Review last Meeting Minutes

A motion was made by David Sampson and seconded by Denise Dever, to accept the November meeting minutes, and the vote passed unanimously.

Treasurers Report

David Sampson Reviewed the monthly financials. Everything right on target. We have a clean audit with no findings.

Career Opportunities

Kris Dower presented a request to transfer FY18 WIOA Dislocated Worker Funds Between budget lines. They would like to increase the individual training account from \$7,500 to \$10,000. The reason being schools have increased tuition costs, books costs, etc.

A motion was made by Cheryl Gayle and seconded by Denise Dever, to accept the increase of funds from \$7,500 to \$10,000 for the individual training account line item, and the vote passed unanimously with Kris Dower abstaining.

Another change Kris Dower presented was a transfer of funds from the OJT program to the ITA program, due to the high demand for ITA's for FY18. She is asking to move \$40,000 from OJT to the ITA program to increase additional funds needed for the WIOA Dislocated Workers ITA contract.

A motion was made by David Sampson and seconded by Denise Dever, to transfer \$40,000 in funds to the ITA from the OJT line item, and the vote passed unanimously with Kris Dower & Wendy Northcross abstaining.

Presentation

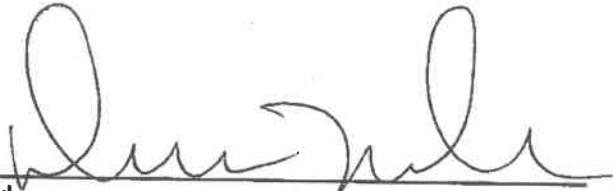
Karen Rhodes gave an in-depth presentation on the new employee classification and the future of work and the impact it has had and will have on hiring employees in the near future.

Youth Council

There was a written report included in the package. Kara Galvin gave an overview of the activities of the Youth Council. The ArtWorks program is doing well and still growing. We received an additional \$1000 from the Cape Cod Foundation to supply our Artworks students with needed supplies. Our ArtWorks advisory board is meeting for the first time today.

Iyla Boyd a senior from Mashpee High School, and an intern on the Youth Council described his senior project which is based on employment trends here on the Cape. He asked interested board members to take a survey to help aid his data for a project.

The meeting adjourned at 9:16am.


Clerk


Date