

CIWB Board of Directors Meeting Minutes

Nov 29th, 2018

Board Member Attendance:

	Y	N		Y	N		Y	N
Joe Bazzinotti		X	Melissa Farrell		X	Wendy Northcross		X
Sally Bowles		X	Jerry Fishbein		X	Sara Piccone		X
Chris Boyd		X	Mary Pat Flynn		X	Jamie Regan		X
Dora Camara		X	Nancy Gardella		X	Chris Richards	X	
Marnell Cash	X		Cheryl Gayle		X	Ann Robinson		X
Lindsay Cole		X	Bev Horan	X		Paul Rumul		X
Laurie Colwell	X		Diane Hurley	X		David Sampson	X	
John Cox		X	Ken Jenks	X		Robert Sanborn	X	
Peter Danzell	X		Peter Karlson		X	Wendy Savary		X
Kris Dower	X		Matt Lee		X	Brenna Sullivan	X	
Bob Dutch	X		Tim Melia		X	Teri Whelan		X
						Bill Zammer		X

Staff/Guests:

David Augustinho, Razza Millard, Kara Galvin, Alisa Galazzi

Call to Order

Chris Richards called the meeting to order at 8:07am. The meeting was held at the Hampton Inn 99 Route 28 West Yarmouth, MA 02673.

Review last Meeting Minutes

A motion was made by Bob Dutch and seconded by Kris Dower, to accept the September meeting minutes, and the vote passed unanimously.

Treasurers Report

David Sampson reviewed the monthly financials, and everything is on target.

Presentation

Alisa Galazzi, CEO of HAC gave a in depth presentation on the housing issues on Cape Cod and the barriers we face in providing affordable year-round housing.

Career Opportunities

Kris Dower gave the Career Center's 4th Quarter Performance reports. We have met or exceeded most of our goals. The only area we had an issue obtaining our goal was under the Youth Credential Attainment and the Measurable Skill Gain, but they should balance out and meet the goals soon.

Youth Council

Ken Jenks gave an overview of all the Youth Council activities to date. Ken Jenks stressed the success of all the activities have been attributed to the great partnerships we foster. Kara informed the board that we have selected a student to be featured in the state's annual report.


Executive Director

David will meet with the new Executive Director of the MWBA; Tonja Mettlach. After the meeting we will have a better understanding of what's going on in the workforce system at the state level.

Chris talked about the succession and transition of David's retirement. Chris said we are forming a Hiring Committee with the following members: Lindsay Cole, Chris Richards, Sally Bowles, Kris Dower and Tim Melia.

New Business

The meeting adjourned at 9:12am.



Clerk



Date