

WDB Board of Directors Meeting Minutes

November 30th, 2017

WDB Board Member Attendance:

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

Staff/Guests:

David Augustinho, Kara Galvin, Razza Millard

Call to Order

Chris Richards called the meeting to order at 8:05am. The meeting was held at the Hampton Inn & Suites 99 Route 28 West Yarmouth, MA 02673.

Review last Meeting Minutes

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

Treasurers Report

The monthly financials were reviewed we have a strong cash position and our receivables are low. There are no major variances. We received the \$95,000 from the state. We returned some funds to the AMP it up grant, timing was an issue. Our state association annual dues increased so we are over in dues.

Career Opportunities

Kris Dower presented the FY17 annual WIOA performance standards. We met or exceeded most of our goals. The only area that was under was the Youth Degree or Certification Attainment Rate. We had 6 youth leave the program before attaining the certification. There have been staff changes and we are hopeful this will be resolved in this current year.

Kris presented the FY17 Annual Services to Employers and Job Seekers. We have done very well and have exceeded all of our goals. Our businesses services department increased their outreach and we were able to serve 995 employers. The total number of job seekers served was 3,301.

Youth Council

There was a written report included in the package. Ken Jenks gave an overview of the activities of the Youth Council. The ArtWorks program is doing well and growing. Residential Construction went well with over 300 students and 60 exhibitors in attendance. Leadership Academy went well and was well attended. Credit for Life events are

doing well and continue to help students get a real-world view of their financial needs. We are going to contribute to the Mini Maker Faire this year and will be a major sponsor.

Executive Directors Report

Career Center Committee

We formed a Career Center Committee and they have met recently. They went over all the data points. We submitted a plan to the state for certification and it has been accepted.

Strategic Planning / Presentation

David Augustinho did a presentation on the Draft Regional Labor Market Blueprint. The next step is to present to the Secretary's in the Office of Labor & Workforce Development.

Compliance

We recently met with our MOU partners, they will meet again in February.

HVAC

We applied for a WCTF grant a couple of years ago and it was not funded so we are going to reengage the HVAC Community to see what we can do now. We are working with Upper Care Tech to populate the program.

The meeting adjourned at 9:07am.



Clerk



Date