

CIWB Board of Directors Meeting Minutes

January 24th, 2019

Board Member Attendance:

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

Staff/Guests:

David Augustinho, Razza Millard, Christin Marshall

Call to Order

Chris Richards called the meeting to order at 8:03am. The meeting was held at the Hampton Inn 99 Route 28 West Yarmouth, MA 02673.

Review last Meeting Minutes

A motion was made by Bev Horan and seconded by Bob Dutch, to accept the November meeting minutes, and the vote passed unanimously with Chris Boyd and Ron Beaty abstaining. There will be corrections to reflect Cheryl Gayle and Carol Liddard were in attendance at the November meeting.

Treasurers Report

David Augustinho reviewed the monthly financials, and everything is on target. The receivables are a little high as we are still waiting to receive invoices from JTEC. The expenses are in line and we are in a good cash position. The Budget Finance Committee will meet soon to review the annual budget.

Presentation

Christine Marshall, CEO of EForAll gave a presentation on the Entrepreneurship for All organization that was started on the Cape. She detailed the different programs they offer.

Career Opportunities

David Augustinho gave a quick overview of the Career Center activities.

Youth Council

There is a written report in the package. We are moving forward with the Cape Cod Maker Faire; the committee has met recently and are getting ready for the event. Youth Council scholarships are now available.

Executive Director

David updated the board on the hiring process. We have appointed a hiring committee and they met recently. We ran ads in the Globe and the Cape Cod Times as well as posting the position on national websites and newsletters. We have received about 30 resumes thus far. The committee will meet in February to discuss the resumes received and any viable candidates.

David Augustinho congratulated Bob Sanborn on the ground breaking for the new Cape Cod Tech building.

David Augustinho met with the new Executive Director of the MWBA; Tonja Mettlach. The meeting went well.

David also met with Savant to discuss a Workforce Training Fund Grant.

Wendy Northcross talked about the WaterWorks program. A student perception survey was sent out last year. They held an event recently with over 50 exhibitors and hundreds of students in attendance.

David recently met with Julie Wake from the Arts Foundation. We will be submitting another grant application.

David was recently on NPR to discuss the effect of the government shutdown and the number of jobs that will be affected here on the Cape.

David recently met with the VP of Academic & Student Affairs at CCCC; Arlene Rodrigues and will be working on some grants with the college soon.

The 55+ Committee met recently and are working on a spring event as well as an employer recognition awards breakfast in the fall.

David met with auditor and he reviewed the draft for budget, the auditor will present the budget at the next meeting.

David and Martha Burzycki from the Career Center met with members of the Martha's Vineyard adult program. They discussed the unique barriers on the island, one being a lot of participants do not have social security numbers. We will be holding a Career Center seminar on the island to inform participants of the programs that are available.

We are working with the 4 workforce boards of the southeast region on a manufacturing grant. We are hoping to do a welding program and offer a manufacturing process program as well.

The meeting adjourned at 8:58am.


Clerk

1-30-19
Date