

CIWB Board of Directors Meeting Minutes

May 23rd, 2019

Board Member Attendance:

	Y	N		Y	N		Y	N
Brenna Attanasio		X	Bob Dutch	X		Tim Melia		X
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			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	Teri Whelan	X	
Peter Danzell	X		Matt Lee		X	Bill Zammer		X
Kris Dower	X		Carol Liddard		X			

Staff/Guests:

David Augustinho, Razza Millard, Kara Galvin, Zaira Rideout

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 BOD Meeting Minutes

A motion was made by Ron Beaty and seconded by Bev Horan, to accept the April board meeting minutes, and the vote passed unanimously.

Treasurers Report

David Augustinho reviewed the monthly financials; everything is on target. There are no major variances. There is a newly added category; Age Forward for the 55+ Committee's activities.

David presented the audit and the 990 tax forms. The Executive Committee voted to accept and present the audit to the board today for final approval.

A motion was made by Cheryl Gayle and seconded by Ron Beaty, to accept the Audit, and the vote passed unanimously.

David also presented the FY20 proposed budget. We will add a column to reflect the changes year over year. We will vote on the annual budget at the June meeting.

There was some brief discussion on the meeting and the mini maker faire expenses.

Career Center

Kris Dower presented the quarterly reports. We are on target with our goals. We have exceeded our veterans & employers served goals. We have exceeded most of our adult & dislocated goals. We have met our youth goals and have exceeded the percentage of our local goal in the youth entered employment rate.

Youth Council

There is a written report in the package. The ArtWorks program is going well. We were able to award 10 scholarships this year.

Executive Director

The Age Forward symposium was very well attended with many businesses that were there to hear about multi-generational issues within the workforce. The other event will be an Age Forward Employer Awards breakfast celebration in September. We are still accepting nominations for the employer's awards celebrating employers who support and elevate their older workers.

We have created an Executive Committee of the WorkSmart group, and they will meet monthly to work on the strategic planning process. The WorkSmart group will continue to meet quarterly.

The annual meeting which is scheduled for June 27th and will be held at Thirwood Place again this year.

The Massachusetts Workforce Association held their annual meeting last week at the Ocean Edge Resort.

The meeting adjourned at 8:53am.



Clerk

5/23/19
Date