

CIWB Board of Directors & Youth Council

Annual Meeting Minutes

June 27th 2019

Board Member Attendance:

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

Youth Council Member Attendance:

	Y	N		Y	N		Y	N
Abby Adams		X	Kris Dower	X		Amy Neil		X
Carrie Thornburg Bearse		X	Dara Gannon		X	Sam Nicholson		X
Kim Berner	X		Beth Griffin		X	Ruth Provost		X
Sally Bowles	X		Hope Hanscom		X	Kathy Quatromoni		X
Tom Brognano		X	Bev Horan	X		Robert Sanborn		X
Martha Burzycki		X	Ken Jenks	X		Danielle Whitney	X	
Isabelle Caplan	X		Michael Medeiros	X		Chris Wiklund		X
Shaun Cahill		X	JR Mell		X	Carol Woodbury	X	
Beverly Costa-Ciavola		X	Chris Morin	X				
Liz Daly		X	Lee Moynihan		X			

Staff/Guests:

Gretchen Arvanitopoulos, David Augustinho, Ellen Brady, Melissa Comeau, Alexis DeNisi, Chris Flannagan, Kara Galvin, Delaney Gosse, Marilyn Heberling, Lysetta Hurge-Putnam, Tammi Jacobsen, Cathie LeBlanc, Christin Marshall, Razza Millard, Susan Powers, Joan Rezendes, Gabrielle Rosson, Melanie Sachs, Laura Scroggins, Mike Swaney, Andrea St. Germaine, Billy Terranova, Juliet Tittel, Elaine Vermette, Xavier Vermette, James Wolf.

Call to Order

Chris Richards called the meeting to order at 8:36am. The meeting was held at Thirwood Place 237 N Main St. South Yarmouth MA.

Review of last Board of Director Meeting Minutes

A motion was made by Chris Richards and seconded by Kris Dower, to accept the May meeting minutes, and the vote passed unanimously.

Treasurers Report

The monthly financials were presented, everything is right on target. The board was given the FY20 budget to review at the last board meeting in May. A motion was made by Teri Whelan and seconded by Bev Horan, to accept the FY20 budget, and the vote passed unanimously.

Youth Council Update

Ken Jenks gave an update on the Youth Council's activities and successes over the past fiscal year. Included in the meeting packet was a written Youth Council annual report.

The YC Executive Committee voted and recommended to the full Youth Council to have Ken Jenks serve as the Chair again this year. A motion was made by Chris Morin and seconded by Kris Dower, to accept the YC Executive Committee's recommendation, and the vote passed unanimously with Ken Jenks abstaining.

Executive Directors Report

A written annual report was included in the meeting packet.

Executive Committee Members

It was recommended that the Executive Committee Members remain the same again this year. The Executive Committee members are Chris Richards, Sally Bowles, Denise Dever, David Sampson, Peter Karlson, Tim Melia, Lindsay Cole, Kris Dower and Melissa Farrell.

A motion was made by Rob Sanborn and seconded by Chris Boyd, to accept the CIWB Executive Committee Members, and the vote passed unanimously with Sally Bowles, Kris Dower and Chris Richards abstaining.

FY20 Officers

It was recommended that the officers for FY20 will be;

Chris Richards – Chair
Sally Bowles – Vice Chair
Lindsay Cole – Clerk
David Sampson – Treasurer

A motion was made by Wendy Northcross and seconded by Kris Dower, to accept the CIWB FY20 officers, and the vote passed unanimously with Sally Bowles, Lindsay Cole and Chris Richards abstaining.

Employer Partners of the Year Awards

We awarded several partners/individuals this year with an award for their continued collaboration and support of the CIWB and its activities.

We presented the following organizations/individuals with awards this year:

- Onset Computers – Employer Partner of the Year
- Independence House – Non-Profit Partner of the Year
- James Wolf – ArtWorks Mentor of the Year
- Dennis Yarmouth Regional School District – Academic Partner of the Year
- Cape Cod Chamber of Commerce – Workforce Development Partner of the Year

Guest Speakers

We heard from Sara Piccone of Cape Cod Healthcare as she spoke about her positive experiences with the Career Center as an employer on Cape Cod.

Perry Comeau, a youth council intern talked about the positive impact the council and its activities have had on him as a young adult on Cape Cod.

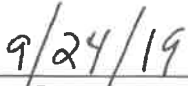
Alexis DeNisi, a Dennis Yarmouth student spoke about her internship through the School to Careers program.

Juliet Tittel, a Cape Cod Tech student highlighted her individual experience with the ArtWorks internship program.

The meeting adjourned at 9:40am.



Clerk



Date