

WIB Board of Directors Meeting Minutes

January 26th, 2017

WIB Board Member Attendance:

| | Y | N | | Y | N | | Y | N |
|-----------------|---|---|------------------|---|---|-----------------|---|---|
| Sally Bowles | X | | Bruce Gecks | | X | Glen Ohlund | X | |
| Chris Boyd | X | | Paula Hersey | | X | Jamie Regan | | X |
| Lindsay Cole | | X | Bev Horan | X | | Chris Richards | | X |
| John Cox | | X | Ken Jenks | X | | Paul Rumul | | X |
| Peter Danzell | | X | Peter Karlson | X | | David Sampson | X | |
| Denise Dever | X | | Barbara Kessler | X | | Robert Sanborn | X | |
| Kris Dower | X | | Matt Lee | | X | Emily Schorer | | X |
| Bob Dutch | | X | Sheila Lyons | | 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, Diane Hurley, Stephanie Houghton, Elizabeth Jenkins, Razza Millard, Sara Piccone, Kristy Senatori, Mike Walsh, Stephanie Houghton

Call to Order

Chris Richards called the meeting to order at 8:06am. 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 David Willard and seconded by Ken Jenks, to accept the November meeting minutes, and the vote passed unanimously.

Treasurers Report

Mike Walsh from Sanders Walsh and Eaton presented our audit. He gave the board some background on why we are audited and reviewed the auditing standards. This was a clean audit.

Kris Dower made a motion to accept the audit as presented and Jhon Valencia seconded the motion, and the vote passed unanimously with Chris Boyd abstaining.

Downtown Hyannis Growth Opportunities

Elizabeth Jenkins from the Town of Barnstable, along with Stephanie Houghton, and Kristy Senatori from the Cape Cod Commission gave the board an overview of the project they have been working on for restructuring downtown Hyannis. The goal is to provide affordable housing and sustainability for the businesses located in Hyannis.

Career Opportunities

David Augustinho gave an overview of the training report included in the packet. Career Opportunities and the Cape Cod Chamber of Commerce are working together to provide some webinars and on the job training.

Youth Council

There was a written report included in the package. Ken Jenks gave an overview of the activities of the Youth Council. We received an AMP it Up grant to provide opportunities to high School students. One of the opportunities is a robotics competition.

The ArtWorks program is celebrating its 20th year. Kara was asked to select a student to highlight and she chose Emma Fahle who is currently a freshman at Wheaton College.

There were about 160 youth volunteers at the recent Martin Luther King Jr day at Camp Lyndon.

Marketing Community Relations Committee

The committee met recently to discuss the branding opportunities we have with the new WIOA regulations. We engaged Alison Caron & Design to work on our branding initiative.

55+ Committee

The committee met recently. We had \$25,000 in the state budget for mature workers that was 9c'd. JTEC will provide some funding to offset the 9c cut.

Executive Directors Report

Career Center RFP Update

We are still working on review and selection of an Operator.

WIOA MOU Process

We have been working with our mandated partners well with local CBO's and private sector businesses around the MOU and implementation.

Future Board Member Presentations

David asked the board members if they wish to present at the next board meeting to contact him directly.

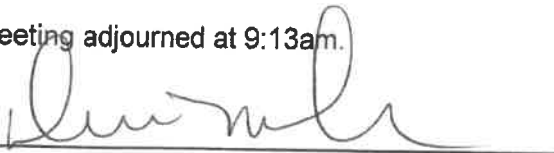
H2B Issues

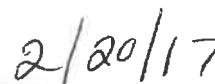
David informed the board that we are working on these issues.

Future Board Meeting

The date for the March meeting was moved up to March 9th 2017 in order to review and approve a Career Center Operator.

The meeting adjourned at 9:13am.


Clerk


Date