

WIB Board of Directors Meeting Minutes

Nov 25th, 2014

WIB Board Member Attendance:

	Y	N		Y	N		Y	N
Sally Bowles	X		Bruce Gecks		X	Jamie Regan	X	
Jay Coburn	X		Beth Griffin		X	Chris Richards	X	
Steve Colarusso	X		Paula Hersey		X	Paul Rumul		X
Lindsay Cole		X	Bev Horan	X		David Sampson	X	
Beth Costa	X		Peter Karlson	X		Robert Sanborn	X	
John Cox	X		Barbara Kessler	X		Emily Schorer		X
Mary Czajkowski		X	Matt Lee		X	Sid Snow		X
Denise Dever	X		Sheila Lyons		X	Ellen Spear		X
Kris Dower		X	Toby Maguire	X		Brenna Sullivan	X	
Bob Dutch	X		Brian Mannel		X	Yvonne Tobey		X
Jerry Fishbein		X	Tim Melia	X		Teri Whelan	X	
Melinda Gallant	X		Ted Mello	X		David Willard	X	
Nancy Gardella		X	Paul Niedzwiecki		X	Bill Zammer		X
Cheryl Gayle	X		Wendy Northcross	X				

Staff / Guests:

David Augustinho, Kara Galvin, Razza Millard

Call to Order

Chris Richards called the meeting to order at 7:31am. The meeting was held at the Hampton Inn 99 Route 28 Hyannis, MA.

Review last Meeting Minutes

A motion was made by David Sampson and seconded by Barbara Kessler to accept the September meeting minutes and the vote passed unanimously.

Treasurers Report

David Sampson reviewed the monthly financials. The accounts payable and receivable are current and there are no major variances.

Career Opportunities

We reviewed the WIA Title One Performance Annual report for FY14. We met and/exceeded all of our performance measures. Our Career Center still serves one of the highest populations of disabled persons, serving almost 500 individuals. David and Kris will be meeting with the Vet Services Representative at Career Opportunities to review current practices and discuss how we can better serve the veteran population going forward.

Youth Council

Kara Galvin gave an update on the Youth Council's activities; a written report was included.

