

WIB Board of Directors & Youth Council

Annual Meeting Minutes

June 23rd, 2016

WIB Board Member Attendance:

	Y	N		Y	N		Y	N
Sally Bowles		X	Cheryl Gayle	X		Wendy Northcross	X	
Chris Boyd	X		Bruce Gecks		X	Jamie Regan	X	
Jay Coburn		X	Paula Hersey	X		Chris Richards	X	
Lindsay Cole		X	Bev Horan	X		Paul Rumul	X	
Beth Costa	X		Ken Jenks	X		David Sampson	X	
John Cox		X	Peter Karlson		X	Robert Sanborn	X	
Peter Danzell		X	Barbara Kessler	X		Emily Schorer		X
Denise Dever	X		Matt Lee	X		Brenna Sullivan	X	
Kris Dower	X		Sheila Lyons	X		Yvonne Tobey		X
Bob Dutch		X	Brian Mannal		X	Jhon Valencia	X	
Rosalie Edes		X	Tim Melia	X		Teri Whelan		X
Jerry Fishbein		X	JP Moriarty		X	David Willard		X
Nancy Gardella		X	Paul Niedzwiecki		X	Bill Zammer		X

Youth Council Attendance:

	Y	N		Y	N		Y	N
Abby Adams		X	Siobhan Henshaw		X	Kathy Quatromoni	X	
Kerry Bickford		X	Bev Horan	X		Robert Sanborn	X	
Sally Bowles		X	Sheila House		X	Paula Schnepp		X
Tom Brognano	X		Ken Jenks	X		Amanda Soroka	X	
Dara Bryan		X	Deb Martin	X		Anne Van Vleck		X
Martha Burzycki	X		Christine McCarey		X	Melissa Ventola		X
Shaun Cahill		X	Michael Medeiros		X	Chris Wiklund		X
Beverly Costa - Ciavola		X	Chris Morin	X		David Willard		X
Kris Dower	X		Joanna Nee		X	Carol Woodbury	X	
Scott Fitzmaurice		X	Christine Pires	X				
Karen Gallagher		X	Ruth Provost		X			

Staff/Guests:

David Augustinho, Michelle Constantino, Senator Vinny deMacedo, Melissa Farrell, Kara Galvin, Beth Griffin, Amanda Hebert, Nick Johnson, Suzanne Kenney, Lance Lambros, Denise Magnet, Brittany Martini, Razza Millard, Neila Neary, Laura Newstead, Joan Rezendes, Janet Rocha, Laura Roskos, Dee Shifflett,

Call to Order

Chris Richards called the meeting to order at 8:26am. The meeting was held at Thirwood Place 237 N Main St. South Yarmouth MA.

Featured Speaker

The Executive Director David Augustinho introduced our featured speaker Senator Vinny deMacedo who spoke about his life experiences before becoming a Senator for the state of Massachusetts. He also spoke about the state of the Cape's economy and what the future may look like for residents of the Cape & the Islands.

Review of last Meeting Minutes BOD

A motion was made by Paula Hersey and seconded by Wendy Northcross, to accept the May meeting minutes, and the vote passed unanimously.

Review of last Meeting Minutes YC

A motion was made by Carol Woodbury and seconded by Ken Jenks, to accept the May meeting minutes, and the vote passed unanimously.

Treasurers Report

We have hired a new Bookkeeper, Maria Golden. Our 3 year WCTF grant ended recently. An interim budget was presented to the board. A motion was made by Tim Melia and seconded by Jamie Regan, to accept the Interim Budget, and the vote passed unanimously.

Youth Council

An Annual Report was included in the meeting packet.

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 Carol Woodbury and seconded by Rob Sanborn, to accept the YC Executive Committee's recommendation, and the vote passed unanimously with Ken Jenks abstaining.

Executive Directors Report

An 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 minus Bev Horan who will no longer serve on the committee. The Executive Committee members are: Chris Richards, Sally Bowles, Denise Dever, David Sampson, Sheila Lyons, Peter Karlson, Tim Melia, Lindsay Cole and Kris Dower.

A motion was made by Wendy Northcross and seconded by Barbara Kessler, to accept the WIB Executive Committee Members, and the vote passed unanimously with Chris Richards, Denise Dever, David Sampson, Sheila Lyons, Tim Melia, and Kris Dower abstaining.

FY17 Officers

It was recommended that the officers for FY17 will be:

Chris Richards – Chair
Sally Bowles – Vice Chair
Denise Dever – Clerk
David Sampson – Treasurer

A motion was made by Paula Hersey and seconded by Ken Jenks, to accept the WIB FY17 Executive Committee Members, and the vote passed unanimously with Chris Richards, Denise Dever and David Sampson abstaining.

Guest Speakers

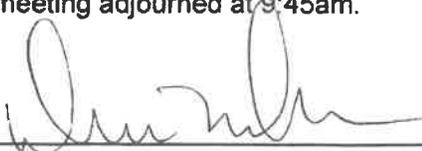
We had several high school students speak about the School to Careers Partnerships and the experiences they had while participating in the program. Nick Johnson, Brittany Martini and Amanda Soroka all spoke about the benefits the STC program offers and how it helped them overcome individual barriers to employment.

We also heard from Career Center clients who spoke about the benefits of the various workshops and programs that Career Opportunities offers to help individuals with employment and skills training.

Razza Millard, Administrative Assistant for the CIWIB spoke about her experiences in a STC program when she was in high school and how important these programs are to youth in the region. Razza was able to gain office experience through an internship at the Cape Cod Times which eventually led her to employment at the WIB over 11 years ago.

Old/New Business

The meeting adjourned at 9:45am.



Clerk

9/13/14

Date