

Central Massachusetts Workforce Investment Board
Meeting Minutes
October 24, 2014
8:00 a.m.

The following members/proxies were present: M. Boone; T. Bauer; G. Carberry; J. Froimson; P. Gilbody; L. Parady; T. Stone; R. Thomas; D. Wallace; R. Lawless; J. Mello; J. Weekes; K. Koller; B. Gooding; T. Murray; M. Gaye; K. LaTulippe; P. Morano; D. Osborn; R. Scott; L. Bueno

The following members were not in attendance: G. Carmark; J. McGravey; T. Provost; C. Richard; M. Richman; T. Connors; E. Bartkiewicz; L. Miller; P. Soucy; R. Scrivens; J. Dagilis; S. Irving; M. Riolo; E. Spencer; D. Penta

The following CMWIB/WCCC staff members were present: J. Turgeon; S. McGauley; C. Campanale; P. Niddrie; A. Mosher; E. Brown

Guest(s) present: L. Baker, J. Calista; J. Bertrand; E. Amparo; D. Bennett; D. DuTremble

1. **Call to Order, Announcement of Quorum & Note of Conflict of Interest:** R. Lawless welcomed attendees and called the meeting to order announcing that a quorum was present. All were asked to introduce themselves. There were no conflicts noted at this time.
2. **Vote:**
 - a. **Approval of July 17, 2014 Meeting Minutes:** The Board unanimously voted to approve the July 17, 2014 Meeting Minutes upon a motion from T. Bauer and a second.
3. **Updates:**
 - a. **Workforce Central/CMWIB Lease:** The relocation lease for the new 440 Main St. location has been forwarded to the building owner. There are some glitches with the wiring system that will need to be addressed during the build out. Staff are still working to determine an estimated move date. More information to come.
 - a. **Programs & Activities:** J. Turgeon informed members that a programs update for WCCC/CMWIB had been emailed out prior to the meeting and included in the materials (please see handouts section) and highlighted some key updates.
 - b. **State and Federal Budget Update:** J. Turgeon reviewed the FY15 Summary Sheet (please see handouts section) with the attendees. J. Turgeon noted that the 'Other' section (orange) funding represents foundation and grant funding and is at zero. Staff traditionally haven't done much with this section because the CMWIB is not a non-profit, but now this is one area that is being looked at to increase funding. There were some increases in funding this year which will help cover last year's cuts and the additional funding required for the relocation.
 - c. **Workforce Investment Act reauthorization:** Workforce Investment Act has been reauthorized under the new title of Workforce Innovation and Opportunity Act (WIOA). It was noted that the changes associated with the reauthorization are still being determined at the Federal level before local implementation. More information to come.
4. **Other Business**
 - a. **Discussion: Growing Our Own- Taking action to prepare our region's workforce for business growth.** (Please see attached report).
5. **Adjournment:** There being no other business, the meeting was adjourned.

Respectfully submitted by,
Sean McGauley
CMWIB

The City of Worcester does not discriminate on the basis of disability, The CMWIB will provide auxiliary aids and service, written materials in alternative formats, and reasonable modifications in policies and procedures to persons with disabilities upon advance request. Please contact Sean McGauley (McGauleyS@worcesterma.gov or 508-799-1590) or the ADA Coordinator at disabilities@worcesterma.gov.