



DATE POSTED: This box for Town Clerk's use.
9/27/13
TIME: 7:15 AM/PM
Circle one

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

**FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD – [www.franklinhamshirereb.org](http://www.franklinhamshirereb.org)  
One Arch Place, Greenfield, MA 01301 (413) 773-1835**

**NOTICE OF MEETING Thursday, October 3, 2013 8:00 - 10:00 a.m. at**

**The Great Falls Discovery Center 2 Avenue A., Turners Falls, MA 01376**

Handicap accessible parking is immediately after the bridge on the right. The main parking lot is just around the corner, take the next right to enter the lot.

- I. **Call to Order/Introductions** (8:00 - 8:20) Steven Kravetz, Chair
- Approval of Minutes of June 6, 2013 meeting (vote to approve)
  - POC Meeting January 10, 2013 (vote to accept)
  - Youth Services Council Meeting May 16, 2013
- II. **Proposed Change in REB By-Laws**
- Proposed motion: to re-define Board meeting (not committee) (vote)  
quorum in REB by-laws as 33% plus 1 of REB membership.
- III. **Brief Updates & Workforce Investment Act Plan FY'14** (8:20 - 8:40) Patricia Crosby  
Michael Truckey
- Charts and Integrated Budget
  - REB Budget
  - WIB Certification Plan Development
- IV. **Strategic Plan Update** (8:40 - 9:10) Patricia Crosby [Maureen Carney]  
[Leslie Brown]  
[Edward Nunez]
- Mission
  - New Youth Goal Established
  - Development of Business Goal
- V. **SPECIAL PRESENTATION:** (9:10 - 9:40) John Waite, FCCDC  
Donna DuSell, FHREB Staff
- Growing Together: A Joint Project of the Franklin County Community Development Corporation, Just Roots, Inc. the Town of Greenfield and the FHREB
- Overall Project
  - FHREB Green Team
- VI. **Youth Update** (9:40 - 9:50) Patricia Crosby & Others
- School to Career Partnership Summary
  - Summer Youth Wrap-Up
- VII. **Other Business** (9:50 - 10:00) Patricia Crosby
- Have next meeting be Legislative Breakfast this year? Dec. 5<sup>th</sup>; \$10 admission?
  - Workforce Leader Award Nominations Open
- VIII. **Adjourn**

**Sent ahead, for review: other Draft FY'13 Summary Materials for distribution at Legislative breakfast**  
Dashboard & Scorecard; Progress in Relation to Strategic Plan; Lay-offs and New Jobs; WTF Activity

**UPCOMING EVENTS**

- October 8, WIA Association Meeting, 5:00 - 8:30 p.m., Devens Common Conference Center
- October 9, 4th Annual MA Jobs and Workforce Summit, 8:30 - 4:00 p.m., Devens Common Conference Center

REB and Committee Members:  
*Please Put on Calendar*

**Annual Legislative Breakfast &/or Next REB Meeting:**  
**Chandlers Tavern, December 5, 2013**  
7:45 - 9:30 a.m.

**Next Executive Committee Meeting, November 7, 2013**  
8:00 - 10:00 a.m. @ the Northampton Career Center

**Next Youth Services Council Meeting, November 21, 2013**  
3:00 - 5:00 p.m. @ the Northampton Career Center