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# Franklin Hampshire Regional Employment Board, Inc.

*the Local Workforce Investment Board*  
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POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

## FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD: Notice of EXECUTIVE COMMITTEE MEETING

Thursday, July 9, 2015 3:00 - 5:00 p.m.

Franklin Hampshire Career Center, One Arch Place, Greenfield, Massachusetts

### AGENDA

- |      |   |   |  |
|------|---|---|--|
| I.   | <b>Call to Order</b>  | (3:00 - 3:10)   | Susan Dorais, Chair  |
|      | <ul style="list-style-type: none"> <li>▪ Introductions</li> <li>▪ Approval of March 5, 2015 Minutes</li> <li>▪ Welcome to new member &amp; review of committee charge</li> </ul>  | (Vote)  | Patricia Crosby,<br>Executive Director,<br>FHREB   |
| II.  | <b>Updates</b>  | (3:10 - 3:30)   | Patricia Crosby  |
|      | <ul style="list-style-type: none"> <li>▪ Career Center Director hiring</li> <li>▪ Career Center Usage Trends</li> <li>▪ Governor Baker's meeting with the workforce system</li> </ul>   |   | Susan Dorais<br>Patricia Crosby  |
|      | <b>Other</b>  |   |  |
|      | <ul style="list-style-type: none"> <li>▪ Plan for follow-up meeting in region</li> <li>▪ Successful fiscal systems monitoring</li> <li>▪ Status of FY16 workforce items in state budget</li> </ul>  |   |  |
| III. | <b>2014 Audit of Fiscal Agent FHETC as Contained in Annual Audit of Town of Greenfield</b>  | (3:30 - 3:40)<br>(Vote to accept)   | Patricia Crosby<br>Davis Hawkowl, Director<br>of Finance, FHCC                                     |
| IV.  | <b>FY2016 WIOA Plan Submission – Phase I</b>  | (3:40 - 4:20)<br>(Vote to approve<br>overall direction<br>of Plan, budget<br>and service<br>numbers) <sup>1</sup> | Patricia Crosby<br>Jim Parcels, Director of<br>Planning & Youth<br>Programs, FHCC<br>Davis Hawkowl |
|      | <ul style="list-style-type: none"> <li>• Core Resources</li> <li>• Service Goals</li> <li>• Integrated Budget Document</li> <li>• REB Budget</li> </ul>   |   |  |
| V.   | <b>Other Business</b>   | (4:20 - 4:50)   | Patricia Crosby  |
|      | <ul style="list-style-type: none"> <li>▪ State workgroups on WIOA implementation               <ul style="list-style-type: none"> <li>○ Groups, issues, “new” roles for boards</li> <li>○ business engagement/focus group feedback</li> </ul> </li> <li>▪ New Grants (Re-Entry, MSMI-NEG)</li> <li>▪ Other</li> </ul> |   |  |
| VI.  | <b>Adjourn</b>  |   |  |

Executive Committee Members: Susan Dorais, Chair, Steven Kravetz, Maureen Carney, Clare Higgins, Christina Gay  
Any member of the REB and other interested persons are welcome to attend REB Committee meetings.  
For planning purposes please R.S.V.P. your attendance to [info@fhreb.org](mailto:info@fhreb.org) or 413/773-1835

**Next Executive Committee Meeting**  
November 5, 2015 (3:00 - 5:00)  
Greenfield Career Center

**Youth Services Council 12<sup>th</sup> Annual YouthSpeak**  
July 22, 2015 (Noon - 2:00 p.m.)  
John Olver Transfer Station, Greenfield  
*REB members are encouraged to attend!*

**REB Meeting**  
October 6, 2015 (8:00 - 10:00 a.m.)  
Millitech Inc., South Deerfield, [www.millitech.com](http://www.millitech.com)

**Performance Oversight Committee Meeting**  
August 27, 2015 (3:00 - 5:00 p.m.) Site TBD