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11/2/15
12:00 noon
Sov

Franklin Hampshire Regional Employment Board, Inc.

the Local Workforce Investment Board
One Arch Place
Greenfield, Massachusetts 01301
voice: 413-773-1835
fax: 413-774-2954
www.franklinhampshirereb.org

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

FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD

Notice of EXECUTIVE COMMITTEE MEETING

Thursday, November 5, 2015 3:00 - 5:00 p.m.

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

AGENDA

- | | | | |
|-------|---|------------------|---------------------|
| I. | Call to Order | (3:00 - 3:10) | Susan Dorais, Chair |
| | ▪ Introductions | | |
| | ▪ Approval of July 9, 2015 Minutes | (Vote) | |
| II. | Updates | (3:10 - 3:30) | |
| | ▪ Career Center Director hiring | | Susan Dorais |
| | ▪ Career Center Usage Trends | | Jim Parcels |
| III. | Fiscal Update | (3:30 - 3:50) | Davis Hawkowl |
| | | (vote to accept) | |
| IV. | Projects/RFP Plans | (3:50 - 4:05) | Patricia Crosby |
| V. | Legislative Activities | (4:05 - 4:30) | Patricia Crosby |
| | ▪ Emerging FY'16 Priorities | | |
| | ▪ Legislative Breakfast Planning | | |
| VI. | Plan for Executive Director's Performance Review | (4:30 - 4:40) | Susan Dorais |
| VII. | Other Business | (4:40 - 4:50) | Patricia Crosby |
| | ▪ Workforce Board Association Holiday Meeting: (Thursday, December 17, 1:00 - 4:00 p.m., Davis Companies, 325 Donald J. Lynch Boulevard, Marlborough) | | |
| VIII. | Adjourn | | |

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 or 413/773-1835

Next Executive Committee Meeting
Thursday, March 3, 2016 (3:00 - 5:00)
Greenfield Career Center

Youth Committee Meeting
Wednesday, November 18, 2015 (3:00 - 5:00)
Greenfield Career Center

REB Meeting – LEGISLATIVE BREAKFAST
December 1, 2015 (7:45 - 9:30 a.m.)
Chandler's Restaurant at Yankee Candle Village

Performance Oversight Committee Meeting
January 14, 2016 (3:00 - 5:00 p.m.)
Site TBD