



# Franklin Regional Employment Board, Inc.

*the Local Workforce Investment Board*  
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## FRANKLIN HAMPSHIRE REGIONAL EMPLOYMENT BOARD

Thursday

### NOTICE OF MEETING

December 1, 2016 8:00 - 10:00 a.m. Please arrive at 7:45 for refreshments and a timely start

#### AMHERST COLLEGE

*Amherst College Alumni House, 75 Churchill Street, Amherst, MA 01002*

*There is a large parking lot, called the Alumni Lot, in front of the building.*

*Parking passes will be provided at the lot.*

**Directions:** <http://myatlascms.com/map/?id=750#!ct/11132?mc/42.372193759476,-72.51614705026299?z/17>

Posted in accordance with the provisions of MGL 30A, ss 18-25

#### AGENDA

- |      |  |               |  |
|------|--|---------------|--|
| I.   | <b>Call to Order and Introductions</b><br><ul style="list-style-type: none"> <li>▪ Minutes 10/6/2016 Meeting</li> <li>▪ Minutes of July 11, 2016 Executive Committee</li> <li>▪ Minutes of May 18, 2016 YCCC meeting</li> <li>▪ Mission Statement Review/Feedback</li> </ul> | (8:00 - 8:15) | William Sharp, Chair   |
|      |  |               | (vote to approve)  |
|      |  |               | (vote to accept)   |
|      |  |               | (vote to accept)   |
| II.  | <b>New Member Spotlight</b>  | (8:15 - 8:45) | Maria-Judith Rodriguez, Chief HR Officer, Amherst College<br>(also representing The Five College Consortium, Inc.) |
| III. | <b>Brief Updates</b><br><ul style="list-style-type: none"> <li>▪ REB</li> <li>▪ Career Center</li> </ul>   | (8:45 - 9:05) | Patricia Crosby, FHREB Executive Director<br>Teri Anderson, FHCC Executive Director                                |
| IV.  | <b>Procurement Update</b><br><ul style="list-style-type: none"> <li>▪ One Stop Career Center Management &amp; WIOA Services, FY18-2022</li> </ul>  | (9:05 - 9:10) | William Sharp<br>Patricia Crosby   |
| V.   | <b>Policy Updates</b><br><ul style="list-style-type: none"> <li>▪ OJT Policy Clarification</li> <li>▪ Other, if time allows</li> </ul>   | (9:10 - 9:20) | Patricia Crosby  |
|      |  |               | (vote)   |

### **VI. Presentation: Franklin Hampshire Services for Veterans (9:20 - 9:40)**

**Gary Howe, Veterans Employment Representative & Teri Anderson**

**Q&A (9:40 - 9:50)**

- FY'17 QI Dashboard
- - Other, as available

- |       |                                     |                |               |
|-------|-------------------------------------|----------------|---------------|
| VIII. | <b>Other Business &amp; Adjourn</b> | (9:55 - 10:00) | William Sharp |
|-------|-------------------------------------|----------------|---------------|

NEXT to Watch for:

Performance Oversight Committee Meeting,  
Thursday, January 12, 2017 3:00 - 5:00 p.m.  
*Franklin Hampshire Career Center, One Arch Place, Greenfield*

Youth Career Connections Council  
**WEDNESDAY**, January 25, 2017 3:00 - 5:00 p.m.  
*Franklin Hampshire Career Center, 178 Industrial Drive, Northampton, MA*

REB Meeting  
Thursday, February 2, 2017 8:00 - 10:00 a.m.  
*At The Literacy Project, 15 Bank Row, Greenfield, MA*