



FRANKLIN HAMPSHIRE REGIONAL EMPLOYMENT BOARD

DATE POSTED: This box for Town Clerk's use.  
TIME: 5:45 AM PM  
Circle one

Notice of  
EXECUTIVE COMMITTEE MEETING

Thursday, November 7, 2013

8:00 - 9:30 a.m.

At Franklin Hampshire Career Center  
178 Industrial Drive, Northampton, Massachusetts

AGENDA

- |      |  |               |   |
|------|--|---------------|---|
| I.   | Call to Order  | (8:00 - 8:10) | Steven Kravetz<br>Patricia Crosby                                   |
|      | ▪ Brief Updates  |               |   |
|      | ▪ Approval of June 20, 2013 Minutes                        | (Vote)        |   |
| II.  | Follow-Up from Last Meeting                                | (8:10 - 8:30) |   |
|      | ▪ D & O Insurance now in place                             |               |   |
|      | ▪ Certification Narrative Submitted                        |               |   |
|      | ▪ REB Personnel Manual Updates & Changes                   | (vote)        |   |
| III. | Fiscal Update  | (8:30 - 8:45) | Elsa Cline<br>Patricia Crosby<br>Michael Truckey<br>Patricia Crosby |
|      | ▪ Quarterly Expenditure Report                             |               |   |
|      | ○ Career Center & REB                                      |               |   |
|      | ▪ Audit  |               |   |
| IV.  | Strategic Plan Update                                      | (8:45 - 9:05) |   |
|      | ▪ Draft Board Leadership Goal, Strategies, and Measures    |               |   |
|      | ▪ Plan for Proceeding with Industry and Special Pops Goals |               |   |
| V.   | Proposals in process                                       | (9:05 - 9:10) |   |
|      | ▪ Mass Development   |               |   |
|      | ▪ Health Care Transformations                              |               |   |
|      | ▪ Advanced Manufacturing                                   |               |   |
|      | ▪ Peoples United Bank                                      |               |   |
| VI.  | FHREB Blueprint published                                  | (9:10 - 9:25) |   |
| V.   | Other Business   | (9:25 - 9:30) | Committee Members   |
|      | ▪ Plan for ED Performance Review                           |               |   |
|      | ▪ Legislative Breakfast Planning (December 5, 2013)        |               |   |
|      | ▪ Workforce Leader Award 2013                              |               |   |
|      | ▪ UI Letter from Sec. Goldstein                            |               |   |
| VI.  | Adjourn  | (vote)        |   |

Executive Committee Members Steven Kravetz, Chair, Maureen Carney, Edward Nuñez, Past Chair, Lou Franco, Clare Higgins

*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*

**Next Executive Committee Meeting**

**March 6, 2014 (8:00 - 10:00 a.m.)**

**Northampton Career Center**

**Upcoming Meetings**

**Youth Services Council**

**November 21, 2013 (3:00 - 5:00 p.m.)**

**Northampton Career Center**

**Next REB Meeting**

**December 5, 2013 (7:45 - 9:30 a.m.)**

**Chandlers Restaurant and Tavern**

**Performance Oversight Committee Meeting**

**January 9, 2014 (3:00 - 5:00 p.m.)**

**Site to be determined**