



Franklin Regional Employment Board, Inc.

Hampshire

the Local Workforce Investment Board

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Mission Statement

To shape, nurture and sustain
a regional workforce development system
that promotes the economic well-being
of business and workers.

FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD

NOTICE OF MEETING

Thursday, June 6, 2013

7:45 - 10:00 a.m.

Please arrive at 7:45 for
refreshments and a timely start

NORTHAMPTON CAREER CENTER

'Massachusetts Room'

178 Industrial Drive, Northampton, MA 01060

<http://www.fhcc-onestop.com/about/directions.html>

AGENDA

ANNUAL Meeting of the Corporation and Election of Officers The FHREB, Inc.

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|------|--|-----------------------------------|--|
| I. | Call to Order
<ul style="list-style-type: none"> ▪ Noting of Corporate entity as separate from the REB (thus the need for two back-to-back meetings) ▪ Introductions | (8:00 - 8:10) | Donna Jeanloz,
Corporation Clerk |
| II. | FHREB, Inc. Projects
<ul style="list-style-type: none"> ▪ Youth Employment Fund ▪ Other | (8:10 - 8:20) | Patricia Crosby,
Exec.Dir. |
| III. | Treasurer's Report | (8:20 - 8:25)
(vote to accept) | Maureen Carney,
Corporation Treasurer |

IV.	Election of Corporation Officers <i>Presentation of Slate</i> President Treasurer Clerk <i>Nominations from floor?</i> <i>Motion to close nominations?(and second and vote)</i> <i>Motion to approve Slate as presented? (and second and vote)</i>	(8:25 - 8:30) (vote) (vote)	Clare Higgins, Nominating Committee
V.	Request for Annual Donation by REB Members (\$25 or More) & Other Business	(8:30 - 8:35)	Donna Jeanloz
VI.	Adjournment of Annual Meeting of the Corporation	(8:35 – 8:40) (vote)	New Corporation President or Clerk

Annual Meeting of the FHREB and Election of Officers

I.	Call to Order <ul style="list-style-type: none"> ▪ Minutes of 4/11/13 REB Meeting ▪ Minutes of 3/21/13 Youth Services Council ▪ Minutes pending: May 16, 2013 Youth Services Council 	(8:40 - 8:45) (vote to approve) (vote to accept)	Steve Kravetz, First Vice Chair
II.	Election of REB Officers <i>Presentation of Slate (vote)</i> Chair First Vice-Chair Second Vice-Chair <i>Nominations from floor?</i> <i>Motion to close nominations?(and second and vote)</i> <i>Motion to approve slate as presented? (and second and vote)</i>	(8:45 - 8:50) (vote) (vote)	Clare Higgins, Nominating Committee
III.	Suggested Change in Wording of REB Mission Statement	(9:05 - 9:10) (vote)	Patricia Crosby

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|-------|---|--|---|
| IV. | Proposed Calendar of FY2014 Meetings | (9: 10 – 9:15)
<i>(vote to approve)</i> | New Chair |
| V. | Snapshot of FHREB Staff Activities & Accomplishments, FY'13 | (8:50 - 9:05) | Michael Baines
& REB Team |
| | | Michael Baines, Project Coordinator/ STEM Specialist
Leah Booker, REB Project Assistant
Donna DuSell, Youth Pathways Coordinator
Amber Ortiz Houghton, Coordinator, Pathways to MCAS Success
Barbara Carson, Executive Assistant | |
| VI. | FY 14 WIA Plan Development Update | (9:15 - 9:20) | Patricia Crosby |
| VII. | Pioneer Valley Growth Business Study | Presentation
(9:20 - 9:40)

Discussion
(9:40 - 9:50) | |
| | Jessica Atwood, Economic Planner,
Franklin Regional Council of Governments | | |
| VIII. | Other Announcements/Updates | (9:50 - 9:55): | Edie Smith,
Operations
Manager
Patricia Crosby |
| IX. | Adjourn | (9:55 - 10:00) | New Chair |

NEXT to Watch for:
 Executive Committee Meeting, June 20, 2013 8:00 – 10:00 a.m.
Northampton Career Center

YouthSpeak, August 15, 2013 2:00 – 4:00 p.m.
site to be determined

Performance Oversight Committee Meeting, [August 29th]