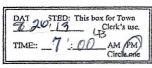
# Franklin Regional Employment Board, Inc. Hampshire the Local Workforce Investment Board





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

## FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD Notice of CAREER CENTER PERFORMANCE OVERSIGHT **COMMITTEE (POC) MEETING**

"The REB's Career Center Performance Oversight Committee meets 3-4 times per year to review Career Center program standards, criteria and performance, using tools identified in the Annual Calendar of Career Center Performance Monitoring Activities (see High Performing Board certification document). The Committee evaluates the success of programs and activities, recognizes achievements, and makes recommendations for improvements as needed."

> Thursday, August 29, 2013 3:00 - 5:00 p.m. Franklin Hampshire Career Center 178 Industrial Drive

Northampton, MA

### **AGENDA**

Call to Order Introductions Approval of January 10, 2013 POC	(3:00 - 3:05)	Susan Maedler, Chair
Minutes		
Brief Updates	(3:05 - 3:15)	Patricia Crosby Michael Truckey
Overall Performance FY'13 4th Qtr. Scorecard	(3:15 - 3:45)	Patricia Crosby Phyllis White
<ul> <li>Final Dashboard &amp; Quarterly FY13 - Drafts</li> </ul>		Michael Truckey
<ul><li>REB WTFP End of Year Report 2013</li><li>Other</li></ul>		
	<ul> <li>Introductions</li> <li>Approval of January 10, 2013 POC Minutes</li> <li>Brief Updates</li> <li>Overall Performance</li> <li>FY'13 4th Qtr. Scorecard</li> <li>Final Dashboard &amp; Quarterly FY13 - Drafts</li> </ul>	<ul> <li>Introductions</li> <li>Approval of January 10, 2013 POC Minutes</li> <li>Brief Updates (3:05 - 3:15)</li> <li>Overall Performance (3:15 - 3:45)</li> <li>FY'13 4th Qtr. Scorecard</li> <li>Final Dashboard &amp; Quarterly FY13 - Drafts</li> <li>REB WTFP End of Year Report 2013</li> </ul>

IV.	Hires in Relation to FH Industry Priorities, 2010 - 2012 (report compiled by Andra Rose, Volunteer and FHCC IT Coordinator Jeff Aho)  Overview Comments/questions	(3:45 - 4:05)	Mike T. & Patricia C.
<b>V.</b>	Business Services  May thru July, 2013, "At-a-Glance"  Hiring News	(4:05 - 4:20)	Patricia C.
VI.	Strategic Plan Update  New draft youth goal Business service goal?	(4:20 - 4:40)	Patricia C.
VII.	Other Business	(4:40 - 4:50)	Susan Maedler, Chair
VIII.	Adjourn		Susan Maedler, Chair

#### Performance Oversight Committee Members

Susan Maedler, Chair

Jim Ayres

Lou Franco

Ann Hamilton

Jenny Silver

Sarah Wing, GCC President Designee Mike Truckey, Liaison from FHCC

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

#### **Upcoming Meetings**

Next REB Meeting
Thursday, October 3, 2013 (7:45 a.m. - 10:00 a.m.)
The Discovery Center, Turners Falls

Next Executive Committee Meeting
November 7, 2013 (8:00 - 10:00 a.m.)
Northampton Career Center

Next Performance Oversight Committee Meeting
January 9, 2014 (3:00 - 5:00 p.m.)
Northampton Career Center