



DATE	STED: This box for Town Clerk's use.
7/20/13	LB
TIME: 7:00	AM/PM
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Franklin Hampshire Regional Employment Board, Inc.

the Local Workforce Investment Board

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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.
at
Franklin Hampshire Career Center
178 Industrial Drive
Northampton, MA

AGENDA

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|---|-----------------------------|---|
| <p>I. Call to Order</p> <ul style="list-style-type: none"> ▪ Introductions ▪ Approval of January 10, 2013 POC Minutes | <p>(3:00 - 3:05)</p> | <p>Susan Maedler, Chair</p> |
| <p>II. Brief Updates</p> | <p>(3:05 - 3:15)</p> | <p>Patricia Crosby
Michael Truckey</p> |
| <p>III. Overall Performance</p> <ul style="list-style-type: none"> ▪ FY'13 4th Qtr. Scorecard ▪ Final Dashboard & Quarterly FY13 - Drafts ▪ REB WTFP End of Year Report 2013 ▪ Other | <p>(3:15 - 3:45)</p> | <p>Patricia Crosby
Phyllis White
Michael Truckey</p> |

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| IV. | <u>Hires in Relation to
FH Industry Priorities, 2010 - 2012</u>
(report compiled by Andra Rose, Volunteer
and FHCC IT Coordinator Jeff Aho) | (3:45 - 4:05) | Mike T. & Patricia C. |
| | <ul style="list-style-type: none"> ▪ Overview ▪ Comments/questions | | |
| V. | Business Services | (4:05 - 4:20) | Patricia C. |
| | <ul style="list-style-type: none"> ▪ May thru July, 2013, "At-a-Glance" ▪ Hiring News | | |
| VI. | Strategic Plan Update | (4:20 - 4:40) | Patricia C. |
| | <ul style="list-style-type: none"> ▪ New draft youth goal ▪ Business service goal? | | |
| 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