



Franklin Hampshire Regional Employment Board, Inc.

the Local Workforce Investment Board
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FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD & FHREB, Inc. NOTICE OF MEETING

Tuesday, October 6th, 2015 8:00 - 10:00 a.m. Please arrive at 7:45 for refreshments and a timely start

At MILLITECH MANUFACTURING SERVICES DIVISION
5 North Street, South Deerfield, MA

Please be aware that Cindy Peeters at Millitech should ideally have a complete list of names in advance of anyone who is attending this meeting. As a defense contractor, Millitech has to follow government-required visitor procedures. Everyone attending will need a license or picture ID. If any non-US citizens are attending, Cindy will need to know in order to make arrangements, and a passport will be required.

AGENDA

- I. **Call to Order** (8:00 - 8:15) Susan Dorais, Chair
- Thank You to Host & Introductions
 - Minutes of 6/4/2015 Annual REB, Inc. and REB meetings (Vote to Approve) Cindy Peeters, Corporation Chair
 - Minutes of 5/13/2015 Youth Services Council, 4/30/2015 Performance Oversight Committee, 3/5/2015 Executive Committee (Vote to Accept)
 - Committee Roster/Requests

- II. **Welcome to Millitech's Manufacturing Services Division** (8:15 - 8:30)

<http://www.millitech.com/>
 Cindy Peeters, Trade Compliance & Facility Security Officer

- III. **Brief Updates** (8:30 - 8:45)
- FY15 Workforce Development Dashboard & Look Ahead, FY16 Patricia Crosby, Executive Director
 - Career Center News Edie Smith, Operations Manager, FHCC
 - Formal Approval of FH Workforce Innovation and Opportunity Act Plan FY2016 (Vote) Patricia Crosby

- IV. **Presentation: Massachusetts Office of Business Development** (8:45 - 9:15)
Debra A. Boronski, Western Massachusetts Regional Director

- V. **Proposed Changes in REB by-Laws** (9:15 - 9:35) Patricia Crosby
- WIOA Language (Vote)
 - Adopting Remote Participation
- VI. **FY16 Allocations: Franklin Hampshire Workforce Area** (9:35 - 9:45) REB & Career Center Staff
 (aka "Penny Kim" Chart)
- VI. **Other Business (as time allows)** (9:45 - 9:55) Susan Dorais
- VII. **Adjournment & Company Tour** (9:55 - 10:00) (vote)

NEXT to Watch for:
 Executive Committee Meeting
 Thursday, November 6, 2015
 3:00 - 5:00 p.m.
 Greenfield Career Center

Youth Services Council
 Wednesday, November 18, 2015
 3:00 - 5:00 p.m.
 Greenfield Career Center

ANNUAL LEGISLATIVE BREAKFAST
 Tuesday, December 1, 2015
 7:45 - 9:30 a.m.
 Chandler's Tavern Restaurant