



Franklin Hampshire Regional Employment Board, Inc.

the Local Workforce Investment Board

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Posted on
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8:50

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

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

Tuesday, June 7, 2016

8:00 - 10:00 a.m.

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

NORTHAMPTON CAREER CENTER

(in the Massachusetts Conference Room)

178 Industrial Drive

Northampton, MA 01060

AGENDA

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

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|------|--|-----------------------------------|---|
| I. | Call to Order of the FHREB, Inc. <ul style="list-style-type: none">Introductions (name and business/organization) | (8:00 - 8:05) | Maureen Carney |
| II. | Proposed Changes in REB By-Laws
(please review attachment to be prepared to vote) | (8:05 - 8:15)
(vote) | Patricia Crosby |
| III. | Treasurer's Report <ul style="list-style-type: none">Income & Expense ReportREB, Inc. Activities & PlansAnnual request for Board Member donations | (8:15 - 8:25)
(vote to accept) | Maureen Carney,
Corporation Treasurer
Patricia Crosby |

- IV. **Election of Corporation Officers** (8:25 - 8:30) Clare Higgins,
Presentation of Slate Nominating Committee
 President: Cindy Peeters
 Treasurer: Maureen Carney
 Clerk: Susan Sumner
- Nominations from floor?*
Motion to approve Slate as presented (vote)
- V. **Other Business**
- VI. **Adjournment of Annual Meeting of the Corporation** (8:30) Maureen Carney
 (vote)

Annual Meeting of the FHREB and Election of Officers

- I. **Call to Order** (8:30 - 8:35) Susan Dorais, Chair
 ▪ Minutes 4/5/2016 REB Meeting (vote to approve)
 ▪ Minutes of 3/16/2016 Youth Council (vote to accept)
- II. **Election of REB Officers** (8:35 - 8:40) Clare Higgins,
Presentation of Slate Nominating Committee
 Chair: William Sharp
 First Vice-Chair: Kaleigh Aldrich
 Second Vice-Chair: Shardool Parmar
- Nominations from floor?* (vote)
Motion to approve Slate as presented
- THANK YOU** Susan Dorais for two years as Chair! Patricia Crosby
- III. **Updates** (8:40 - 8:50) Elected Chair & Patricia Crosby
- IV. **Snapshot of FHREB Staff Activities & Accomplishments, FY'16** (8:50 - 9:00) REB Team

Donna DuSell, Youth Pathways Coordinator
 Andrew Baker, Special Projects and Business Outreach Coordinator
 Sarah Wing, Assessment and Placement Counselor
 Barbara Carson, Executive Assistant

- | | | | |
|------|--|---|--|
| V. | WIOA Planning | (9:00 - 9:20) | Teri Anderson |
| VI. | WIA Youth Request for Proposal Release | (9:20 - 9:30) | Mary McRae
WIOA Youth Services
Contract Procurement
Officer |
| VII. | Proposed Calendar of 2016-2017 Meetings | (9:30 - 9:35)
<i>(vote to approve)</i> | Elected Chair |

VIII. Presentation: Working on Wellness (9:35 - 9:55)

Erica S. Pike, MS, Project Associate, Health Resources in Action

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|-----|-------------------------------------|---------------------------------|---------------|
| IX. | Other Business & Adjourn | (9:55 - 10:00)
<i>(vote)</i> | Elected Chair |
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NEXT to Watch for:
 Executive Committee Meeting, Thursday June 29, 2016
 3:00 - 5:00 p.m.
Franklin Hampshire Career Center, One Arch Place, Greenfield

YouthSpeak,
WEDNESDAY, July 20, 2016 12:00 - 2:00 p.m.
At the Franklin Hampshire Career Center, 178 Industrial Drive, Northampton

Performance Oversight Committee Meeting,
 [tentatively August 25th]