



# Franklin Hampshire Regional Employment Board, Inc.

*the Local Workforce Investment Board*  
One Arch Place  
Greenfield, Massachusetts 01301  
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### Mission Statement

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

### FRANKLIN HAMPSHIRE REGIONAL EMPLOYMENT BOARD

**NOTICE OF MEETING Thursday, February 2, 2017 8:00 - 10:00 a.m.**

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

**THE LITERACY PROJECT 15 Bank Row, Suite 2, Greenfield, MA 01301**

Parking Information and Map <http://greenfield-ma.gov/p/716/2017-Greenfield-Parking-Map>

Be prepared to have quarters on hand for parking.



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

### AGENDA

*Posted gm  
4:15 pm  
1/30/17*

- |    |   |   |                      |
|----|---|---|----------------------|
| I. | <b>Call to Order and Introductions</b><br>▪ Minutes 12/1/2016 Meeting<br>▪ Minutes of 11/16/2016 YCCC meeting | (8:00 - 8:10)<br><i>(vote to approve)</i><br><br>(8:10 - 8:15)<br><i>(vote to accept)</i> | William Sharp, Chair |
|----|---|---|----------------------|

**II. Presentation: The Literacy Project (8:10 - 8:30)**  
**Judith Roberts, Executive Director**

- |       |   |                                |   |
|-------|---|--------------------------------|---|
| III.  | <b>Brief Updates</b><br>▪ REB<br>▪ Career Center  | (8:30 - 8:40)                  | Patricia Crosby, FHREB Executive Director<br>Teri Anderson, FHCC Executive Director   |
| IV.   | <b>Franklin County Economic Development Update</b>  | (8:40 - 9:00)                  | Mayor William Martin, City of Greenfield<br>Jessica Atwood, Franklin Regional Council of Governments<br>John Waite, Franklin County Community Development Corporation |
| V.    | <b>Procurement Update</b><br>▪ Selection of One Stop Career Center Management & WIOA Services Provider, FY18-2022 | (9:00 - 9:10)<br><i>(vote)</i> | Bob Pyers, REB Consultant   |
| VI.   | <b>Local Policy Updates</b><br>▪ Policy for NEG Sector Partnership OJT<br>▪ Other policies                        | (9:10 - 9:20)                  | Patricia Crosby<br>Teri Anderson  |
| VII.  | <b>Report on Executive Director Evaluation</b>  | (9:20 - 9:30)<br><i>(vote)</i> | William Sharp   |
| VIII. | <b>Performance</b><br>▪ FY'17 QII Dashboard & Scorecard   | (9:30 - 9:40)                  | Patricia Crosby   |
| IX.   | <b>Workforce Development Board Certification process for FY2018</b>   | (9:40 - 9:50)                  | Patricia Crosby   |
| X.    | <b>Strategic Plan Update</b><br>▪ Update on Challenges and Strengths - Discussion                                 | (9:50 - 10:00)                 | Board Members   |
| XI.   | <b>Adjourn</b>  |                                | William Sharp   |

NEXT to Watch for:

Executive Committee Meeting,

Thursday, March 2, 2017 3:00 - 5:00 p.m. @Franklin Hampshire Career Center, 178 Industrial Drive, Northampton

Youth Career Connections Council

**WEDNESDAY**, March 15, 2017 3:00 - 5:00 p.m. @Franklin Hampshire Career Center, One Arch Place, Greenfield, MA

REB Meeting

Thursday, April 6, 2017 8:00 - 10:00 a.m. Site TBD

FOR MORE INFORMATION CONTACT [infor@fhreb.org](mailto:infor@fhreb.org)