



Franklin Regional Employment Board, Inc.

Hampshire

the Local Workforce Investment Board

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FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD

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

Notice of

EXECUTIVE COMMITTEE MEETING

Thursday, March 2, 2017 3:00 to 5:00 p.m.

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

AGENDA

- I. **Call to Order & Introductions** (3:00 - 3:05) **William Sharp, Chair**
 - **Approval of November 3, 2016 minutes** (Vote to approve)
- II. **REB Director Evaluation Completed** (3:05 - 3:15) **William Sharp**
 - **New Goals** (vote to accept)
- III. **FY'17 Second Quarter Management Report - Fiscal** (3:15 - 3:35) **Davis Hawkowl, Director of Finance**
- IV. **Governor's Proposed Budget and Advocacy Planning** (3:35 - 3:45) **Patricia Crosby, Executive Director**
- V. **Strategic Plan** (3:45 - 4:00) **Patricia Crosby**
- VI. **WIOA Implementation Update** (4:00 - 4:15) **Patricia Crosby**
- VII. **Other Business** (4:15 - 4:30)
 - **Workforce Board Association Annual Meeting and Strategic Retreat, May 11 & 12, 2017 at The Porches, North Adams**
 - **Other**
- VIII. **Adjourn** **William Sharp**

Executive Committee Members

<i>William Sharp, Chair, private sector</i>	<i>Maureen Carney, Labor Rep</i>
<i>Steven Kravetz, Past Chair, private sector</i>	<i>Clare Higgins, CBO rep</i>
	<i>Shardool Parmar, additional Private Sector Rep</i>

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 to info@fhreb.org or 413/773-1835

Next Executive Committee Meeting
Thursday, June 22, 2017 (3:00 - 5:00 p.m.)

Next REB Meeting
Thursday, April 6, 2017 (8:00 - 10:00 a.m.)

Next Performance Oversight Committee Meeting
Thursday, April 27, 2017 (3:00 - 5:00 p.m.)

Next Youth Career Connections Council
Wednesday, March 15, 2017 (3:00 - 5:00 p.m.)