



**FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD
 NOTICE OF MEETING**

*posted on
 5/26/17
 1:30 pm*

Thursday, June 1, 2017 8:00 - 10:00 a.m.

GREENFIELD CAREER CENTER

(In the Franklin Conference Room), One Arch Place, Greenfield, Massachusetts 01301

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) | Cindy Peeters,
REB, Inc. Chair |
| II. | Treasurer's Report
<ul style="list-style-type: none"> ▪ REB, Inc. Activities & Plans ▪ Income & Expense Report ▪ Annual request for Board Member donations | (8:05 - 8:15)
<i>(vote to accept)</i> | Patricia Crosby,
Executive Director
Maureen Carney,
Corporation Treasurer |
| III. | Election of Corporation Officers
<i>Presentation of Slate</i>
President: Cindy Peeters
Treasurer: Maureen Carney
Clerk: Susan Surner
<i>Nominations from floor?</i>
<i>Motion to approve Slate as presented</i> | (8:15 - 8:20) | John Waite,
Nominating Committee |
| IV. | Other Business & Adjournment of Annual Meeting of the Corporation | (8:20)
<i>(vote)</i> | Cindy Peeters |

Annual Meeting of the FHREB and Election of Officers

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| I. | Call to Order
<ul style="list-style-type: none"> ▪ Minutes 4/6/2017 REB Meeting ▪ Minutes of 3/25/2017 Youth Council Meeting ▪ Minutes of 8/25/2016 POC Meeting | (8:20 - 8:25)
<i>(vote to approve)</i>
<i>(vote to accept)</i>
<i>(vote to accept)</i> | William Sharp,
REB Chair |
| II. | Election of REB Officers
<i>Presentation of Slate</i>
Chair: William Sharp
First Vice-Chair: Kaleigh Aldrich
Second Vice-Chair: Shardool Parmar
<i>Nominations from floor?</i>
<i>Motion to approve Slate as presented</i> | (8:25 - 8:30)
<i>(vote)</i> | John Waite,
Nominating Committee |
| III. | Brief Updates | (8:30 - 8:45) | Patricia Crosby, FHREB
Executive Director
Teri Anderson, FHCC
Executive Director |
| IV. | Proposed Policy Revisions: WIOA Youth Services | (8:45 - 8:50)
<i>(vote)</i> | Jim Parcels, FHCC
Director of Planning &
Youth Programs |

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| V. | Proposed Calendar of 2017-2018 Meetings | (8:50 - 8:55)
<i>(vote to approve)</i> | Elected Chair |
| VI. | Snapshot of FHREB Staff Activities & Accomplishments, FY'17 | (8:55 - 9:10) | REB Team |
| VII. | New Member Spotlight & Healthcare Strategy Map Update | (9:10 - 9:30) | Mark Ailinger, N.H.A.,
Administrator
Linda Manor Extended
Care Facility
Berkshire Health Care
Systems, Inc.
Patricia Crosby
Patricia Crosby |
| VIII. | WIOA Regional Planning Initiative – Labor Market Info | (9:30 - 9:50) | Patricia Crosby
Patricia Crosby |
| IX. | Other Business | (9:50 - 10:00) | Elected Chair |
| X. | Adjourn | <i>(vote)</i> | Elected Chair |

NEXT to Watch for:
 Executive Committee Meeting, Thursday June 22, 2017
 3:00 - 5:00 p.m.
Franklin Hampshire Career Center, One Arch Place, Greenfield

YouthSpeak,
THURSDAY, July 20, 2017 2:00 - 4:00 p.m.
At the Franklin Hampshire Career Center, 178 Industrial Drive, Northampton

Performance Oversight Committee Meeting,
 [August TBD]