

# Franklin Hampshire

Regional Employment Board, Inc.

*the Local Workforce Investment Board*

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## FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD

### Notice of EXECUTIVE COMMITTEE MEETING

Thursday, June 22, 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 March 2, 2017 minutes                   | (Vote)        |   |
| II. Career Center Director Evaluation Process         | (3:05 - 3:15) | Patricia H. Crosby,<br>Executive Director |
| III. Career Center Certification Policy               | (3:15 - 3:30) | Patricia H. Crosby                        |
|   | (Vote)        |   |
| IV. Career Center Partners MOU                        | (3:30 - 3:45) | Patricia H. Crosby                        |
| V. FY'17 Third Quarter Expenditure Report -<br>Fiscal | (3:45 - 4:00) | Davis Hawkowl,<br>Director of Finance     |
| VI. FY2018 Budget Planning & Facilities Planning      | (4:00 - 4:25) | Teri Anderson, FHCC<br>Executive Director |
| VII. Other Business                                   | (4:25 - 4:35) | William Sharp                             |
| VIII. Adjourn   |               | William Sharp                             |

#### Executive Committee Members

*William Sharp, Chair, private sector*  
*Steven Kravetz, Past Chair, private sector*

*Maureen Carney, Labor Rep*  
*Clare Higgins, CBO rep*  
*Shardool Parmar, additional Private Sector Rep*

*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](mailto:info@fhreb.org) or 413/773-1835*

#### **Next Executive Committee Meeting**

Thursday, November 2, 2017 (3:00 - 5:00 p.m.)

#### **Next REB Meeting**

Thursday, October 6, 2017 (8:00 - 10:00 a.m.)

#### **Next Performance Oversight Committee Meeting**

Thursday, August 24, 2017 (3:00 - 5:00 p.m.)

#### **Next Youth Career Connections Council - Annual YouthSpeak**

Wednesday, July 20, 2017 (2:00 - 4:00 p.m.)