

Franklin Regional Employment Board, Inc.

Hampshire

the Local Workforce Investment Board

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on 3:45 pm
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POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-23

Notice of EXECUTIVE COMMITTEE MEETING

Friday, September 22, 2017 3:00 to 4:30 p.m.

at (Note different location) The Northampton Branch of Greenfield Savings Bank 325A King Street Northampton, Massachusetts 01060

AGENDA

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| <p>I. Call to Order & Introductions</p> <ul style="list-style-type: none"> ▪ Approval of June 22, 2017 minutes ▪ Review of committee charge <p>II. Updates</p> <ul style="list-style-type: none"> ▪ Status of FY18 Workforce Items in State Budget ▪ Status of Facilities Consolidation ▪ Other <p>III. FY2018 WIOA Plan Submission – Phase I</p> <ul style="list-style-type: none"> ▪ Checklist ▪ System Changes ▪ Hours of Operation ▪ Statement Regarding Charter & LWDB Agreement ▪ Performance Goals ▪ Integrated Budget Document ▪ Draft REB Budget <p><i>(Need Motion to approve for purposes of timely submission the overall direction of the Plan, budget and service numbers, acknowledging that a vote of the full REB will be required in its October meeting.)</i></p> | <p>(3:00 - 3:10)
<i>(Vote to approve)</i></p> <p>(3:10 - 3:30)</p> <p>(3:30 - 4:05)
<i>(Vote to approve)</i></p> <p>1</p> <p>(4:05 - 4:15)</p> <p>(4:15 - 4:30)</p> | <p>William Sharp, Chair</p> <p>Patricia Crosby
Teri Anderson,
Executive Director,
FHCC</p> <p>Patricia Crosby
Teri Anderson
Davis Hawkowl, Director
of Finance, FHCC</p> <p>Patricia Crosby</p> <p>William Sharp</p> |
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¹Formal approval of the Plan can only happen with a vote of the full REB. Exec. Committee is voting to approve the emerging direction of the Plan and send it to the LEOs for sign-off for submission on September 29th. Full REB will vote to approve a completed Plan in its October 2017 meeting.

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 or 413/773-1835

Next Executive Committee Meeting

IF NEEDED

Thursday, November 2, 2017 (3:00 - 4:30 p.m.)

At the Northampton Branch of Greenfield Savings Bank, 325A King Street, Northampton

Next REB Meeting

Thursday, October 5, 2017 (8:00 - 10:00 a.m.)

At the Northampton Senior Center, 67 Conz Street, Northampton

Next Youth Career Connections Council Meeting

Wednesday, November 15, 2017 (3:00 - 5:00 p.m.)

At the Franklin Hampshire Career Center. One Arch Place. Greenfield