



Franklin Regional Employment Board, Inc.

the Local Workforce Investment Board
One Arch Place
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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.



Posted sm
10/2/17
5:31 pm

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-23

FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD

NOTICE OF MEETING

Thursday, October 5th, 2017

8:00 - 10:00 a.m.

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

PLEASE NOTE DIFFERENT SITE
NORTHAMPTON SENIOR CENTER

67 Conz Street, Northampton, MA 01060

Directions to Northampton Senior Center/Northampton Council on Aging (google map)

AGENDA

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|------|--|---------------|---|
| I. | Call to Order/Introductions | (8:00 – 8:10) | William Sharp,
REB Chair |
| | <ul style="list-style-type: none"> ▪ Minutes 6/1/2017 REB Meeting <i>(vote to approve)</i> ▪ Minutes of 4/27/2016 Performance Oversight Committee Meeting and 6/22/2017 Executive Committee Meeting <i>(vote to accept both)</i> | | |
| II. | Brief Updates | (8:10 - 8:30) | Patricia Crosby, FHREB
Executive Director
Teri Anderson, FHCC
Executive Director |
| III. | FY18 WIOA Plan & Budget | (8:30 - 8:55) | Patricia Crosby
Teri Anderson
William Sharp |
| | <ul style="list-style-type: none"> ▪ Overview of Plan & Integrated Budget <i>(vote to approve)</i> | | |
| | <ul style="list-style-type: none"> ▪ REB Budget <i>(vote to approve)</i> | | Patricia Crosby and
William Sharp |

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|-----|--------------------------------------|-------------------|--------------------------------------|
| IV. | Policies: New & Updated | (8:55 - 9:05) | Patricia Crosby and
William Sharp |
| | ▪ Career Center Certification Policy | (vote to approve) | |
| | ▪ NEG Sector Partnership Policy | (vote to accept) | Patricia Crosby |

V. New Member Spotlight: (9:05 - 9:25)

Anthony Scibelli, VP, Operations & Chief Administrative Officer
Cooley Dickinson Health Care

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|-------|---|----------------|----------------------------------|
| VI. | Regional Planning Update | (9:25 - 9:45) | Patricia Crosby |
| VII. | FHREB, Inc. Call for Donations: Youth Employment & Special Projects Fund | (9:45 - 9:55) | Patricia Crosby |
| VIII. | Other Business | (9:55 - 10:00) | Patricia Crosby
William Sharp |
| | ▪ Workforce Summit | | |
| | ▪ Other | | |
| IX. | Adjourn | | |

NEXT to Watch for:

Executive Committee Meeting (if needed),
Thursday November 2, 2017 3:00 - 4:30 p.m.
Northampton Branch of the Greenfield Savings Bank, 325A King Street, Northampton

Youth Career Connections Council
Wednesday, November 15 2017 3:00 - 5:00 p.m.
At the Franklin Hampshire Career Center, One Arch Place Building, 6 Arch Street, Greenfield

REB MEETING
Thursday, December 7, 2017 8:00 - 10:00 a.m.
[Site TBD]