

Franklin Hampshire Regional Employment Board, Inc.

the Local Workforce Investment Board

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FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD

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

NOTICE OF MEETING

Thursday, December 7th, 2017 **8:00 - 10:00 a.m.**

posted on
12/4/17
2:40pm

At the FRANKLIN HAMPSHIRE CAREER CENTER

One Arch Place Building, 6 Arch Street, THIRD FLOOR, Greenfield, MA 01301

AGENDA

- | | | | |
|------|--|---|---|
| I. | Call to Order/Introductions | (8:00 – 8:10) | |
| | <ul style="list-style-type: none"> ▪ Minutes 10/5/2017 REB Meeting ▪ Minutes of 9/22/2017 Executive Committee and Minutes of 5/17/2017 Youth Council Meeting | <p>(vote to approve)</p> <p>(vote to accept both)</p> | Kaleigh Maio,
REB First Vice-Chair |
| II. | Brief Updates | (8:10 - 8:20) | |
| | <ul style="list-style-type: none"> • REB • FHCC • FY18 QI Performance Scorecard | | Patricia Crosby, FHREB
Executive Director
Teri Anderson, FHCC
Executive Director |
| III. | Policies: New & Updated | (8:20 - 8:30) | |
| | <ul style="list-style-type: none"> ▪ Proposed Incumbent Worker Training Policy ▪ Amended Individual Training Account Policy | <p>(vote to approve)</p> <p>(vote to approve)</p> | Patricia Crosby
Teri Anderson
Lisa Lapierre, FHCC
Programs Director |

IV. Overview of the Emerging Pioneer Valley Regional Workforce Plan: (8:30 - 9:15)

Intro: Patricia Crosby
Presentation: Dan Hodges and Jim Damcicis, Consultants, Camoin Associates
Additional Q & A Time as needed (9:15 - 9:30)
(vote to affirm direction and proceed)

- | | | | |
|------|---|----------------|--|
| VI. | Other Business | (9:30 - 10:00) | |
| | <ul style="list-style-type: none"> ▪ Legislative Breakfast Plans: Date/Format/Agenda Focus ▪ Workforce Training Fund Awards: FY17 & to Date ▪ Workforce Board Association Winter Holiday Meeting, Dec. 14, 2017, 1:00-3:00 p.m.
Granite Links Golf Course, Quincy MA, with reception to follow ▪ Other | | Patricia
Teri
Patricia
Patricia |
| VII. | Adjourn | | Kaleigh Maio |

NEXT to Watch for:
Legislative Breakfast
Friday, January [26th] 2018 7:45 a.m. – 9:30 a.m.
Bluebonnet Diner, 324 King Street, Northampton, MA
Nominating Committee Meeting Needed (will follow up)
Performance Oversight Committee Meeting
Thursday January 11, 2018 3:00 – 4:30 p.m. [Site TBD]
Youth Career Connections Council
Wednesday, January 24, 2018 3:00 – 5:00 p.m. [Site TBD]
Executive Committee Meeting
Thursday, March 1, 2018 3:00 – 5:00 p.m. [Site TBD]
NEXT REB MEETING
[Thursday, February 1, 2018] 8:00 – 10:00 a.m.?
Cooley Dickinson Health Care, 30 Locust Street, Northampton, MA