

**Meeting of Shutesbury, MA MassHire Franklin Hampshire Workforce Board
(MHFWB)
Thursday April 4, 2019 8 AM EDT**

Hadley Farms Meeting House, 41 Russell St, Hadley

I.Call to Order

- Welcome to new member – Diana Szynal, FC Chamber of Commerce & Introductions
- To approve December 6, 2018 Minutes
- To accept: Executive Committee January 17, 2019 Minutes & YCCC January 23, 2019 Minutes

II.Executive Director Performance Review

- Summary/ Increase approved
- Director's Draft New Goals, FY20

III.Updates

- Legislative Outreach/FY20 Budget
- Other

IV.Planning

- Regional Planning Update
- FH Strategic Plan Update
- Board member participation in FHCC Monitoring

V.Member Spotlight: Freedom Credit Union

VI.Economic Development update

- Franklin Regional Council Of Government (FRCOG) & Franklin County Community Development Corporation (FCCDC) (15 minutes)
- City of Northampton (15 Minutes)
- Q & A/Discussion (15 minutes)

VII.Other Business

VIII.Adjourn