

**Meeting of Shutesbury, MA MassHire Franklin Hampshire Workforce Board
(MHFHWB)
Monday August 12, 2019 3 PM EDT**

MHFHWB

One Arch Place, Greenfield, MA 01301
Second floor

- 1: Call to Order & Introductions
 - approve March 7, 2019 minutes
 - approve January 17, 2019 Executive Session Minutes
- 2: Brief Updates
 - Executive Director Report CY19 QII
 - Performance Report FY19 QIV (if ready)
- 3: FY18 Systems Certification
- 4: FY20 WIOA Annual Plan and Budget
 - Review and approval
- 5: Strategic Plan
 - Review of Draft Accomplishments FY13-18
 - Planning for Sept. retreat
- 6: Other Business
- 7: Adjourn