



POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Mission Statement
To shape, nurture and sustain
a regional workforce development system
that promotes the economic well-being
of business and workers.

FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD

NOTICE OF MEETING

Thursday, February 6, 2014

7:45 - 10:00 a.m.

at

Franklin Hampshire Career Center
178 Industrial Drive, Northampton, MA 01060

AGENDA

- | | | | |
|------|---|---|--|
| I. | Call to Order/Introductions | (8:00 - 8:15) | Steven Kravetz, Chair |
| | ▪ Approval of Minutes of December 5, 2013 meeting | (vote to approve) | |
| | ▪ Youth Services Council Meeting November 21, 2013 and POC Meetings January 10, 2013 & August 29, 2013 | (vote to accept) | |
| II. | Brief Updates | (8:15 - 8:30) | Patricia Crosby
Michael Truckey |
| | ▪ Dashboard & Scorecard Qtr II | | |
| | ▪ Legislative Priorities | | |
| | ▪ WIB Certification | | |
| III. | Employer Spotlight: HITPOINT STUDIOS
http://www.hitpointstudios.com | 8:30-8:40 | Christina Gay, Director
Operations &
Human Resources |
| IV. | Strategic Plan Update | (8:40 - 9:10) | Patricia Crosby |
| V. | SPECIAL PRESENTATION:
Western Mass Network to End Homelessness:
Goals, Issues, Progress
Q & A
New Franklin Hampshire Project | (9:00 - 9:20)

(9:20 - 9:30)
(9:30 - 9:35) | Pamela Schwartz,
Director

Michael Truckey |
| VI. | Other Business | (9:40 - 9:55) | |
| | ▪ To be announced | | |
| VII. | Adjourn | | Steve Kravetz |

UPCOMING EVENTS

- Quarterly WIB Association Meeting, March 20. UMASS Lowell ITEC

REB and Committee Members: *Please Put on Calendar*

Next REB Meeting: April 3, 2014 Site TBD
7:45 - 10:00 a.m.

Next Executive Committee Meeting, March 6, 2014
8:00 - 10:00 a.m. @ the Northampton Career Center

Next Youth Services Council Meeting, March 20, 2014
3:00 - 5:00 p.m. @ the Northampton Career Center