

FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD

www.franklinhamshirereb.org info@fhreb.org 413/773-1835

Annual Meeting of the FHREB and Election of Officers

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| <p>I. Call to Order</p> <ul style="list-style-type: none"> ▪ Minutes of 4/3/2014 REB Meeting ▪ Minutes of 3/20/14 Youth Services Council ▪ Minutes of 6/2/13 & 5/14/12 Nom Committee ▪ Minutes pending: <ul style="list-style-type: none"> March 6, 2014 Executive Committee May 15, 2014 Youth Services Council March 31, 2014 Nomination Committee | <p>(8:30 - 8:35)</p> <p><i>(vote to approve)</i></p> <p><i>(vote to accept)</i></p> <p><i>(ibid)</i></p> | <p>Steven Kravetz,
Chair</p> |
| <p>II. Election of REB Officers</p> <p><i>Presentation of Slate</i></p> <p>Chair</p> <p>First Vice-Chair</p> <p>Second Vice-Chair</p> <p><i>Nominations from floor?</i></p> <p><i>Motion to close nominations</i></p> <p><i>Motion to approve slate as presented</i></p> | <p>(8:35 - 8:40)</p> <p><i>(vote)</i></p> <p><i>(vote)</i></p> <p><i>(vote)</i></p> | <p>Nominating Committee
Bob Pura</p> |
| <p>III. Snapshot of FHREB Staff Activities & Accomplishments, FY'14</p> | <p>(8:40 - 8:50)</p> | <p>Patricia Crosby & REB Team</p> |
| <p>Donna DuSell, Youth Pathways Coordinator, Amber Ortiz Houghton, Coordinator, Pathways to MCAS Success, Michael Baines, Project Coordinator/ STEM Specialist, Leah Booker, REB Project Assistant, Barbara Carson, Executive Assistant</p> | | |
| <p>IV. New Strategic Plan Goals and Objectives [or Action Steps]</p> | <p>(8:50 - 9:00)</p> | <p>Patricia Crosby</p> |
| <p>V. FY 15 WIA Plan Preliminary Review</p> <ul style="list-style-type: none"> ▪ Budget Parameters, Draft Performance Goals, Narrative Questions, Next Steps | <p>(9:00 - 9:10)</p> | <p>Michael Truckey
Patricia Crosby</p> |
| <p>VI. Adult Basic Education and Workforce Development: The Literacy Project, Center for New Americans, & James House Learning Center</p> <p>Judith Roberts, Executive Director, The Literacy Project</p> <p>Russell Bradbury-Carlin, Executive Director, Center for New Americans</p> | <p>Presentation
(9:10 - 9:30)</p> <p>Q & A / Discussion
(9:30 - 9:45)</p> | |
| <p>VII. Proposed Calendar of 2014-2015 Meetings</p> | <p>(9:45 - 9:50)</p> <p><i>(vote to approve)</i></p> | <p>Elected Chair</p> |
| <p>VIII. WIA Youth Request for Proposal Release</p> | <p>(9:50 - 10:00)</p> <p><i>(vote)</i></p> | <p>Mark Saur, WIA Youth Services Contract Procurement Officer</p> |
| <p>IX. Adjourn</p> | <p>(10:00)</p> | <p>Elected Chair</p> |

NEXT to Watch for:

Executive Committee Meeting, Thursday June 19, 2014

Note later start/end time: 8:30 - 10:30 a.m.

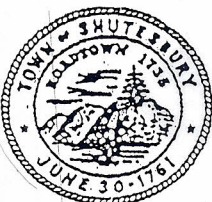
Northampton Career Center

YouthSpeak,

WEDNESDAY August 13, 2014 2:00 - 4:00 p.m.

Site to be determined

DATE POSTED: This box for Town Clerk's use.
5/21/14 LB
TIME: 1:00 AM PM
Circle one



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