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FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD
One Arch Place, Greenfield, Massachusetts 01301
www.franklinhamshirereb.org info@fhreb.org 413/773-1835

NOTICE OF MEETING Thursday, June 5, 2014 8:00 - 10:00 a.m.
At JAMES HOUSE LEARNING CENTER
42 Gothic Street, Second Floor
Northampton, MA 01060

Directions at <http://www.northamptonma.gov/1006/James-House-Learning-Center>

Paid Parking: There is a parking lot to the right of the building and also parking on the street .25¢ via kiosk

AGENDA

ANNUAL Meeting of the Corporation and Election of Officers
The FHREB, Inc.

- | | | | |
|------|---|-----------------------------------|--|
| I. | Call to Order of the FHREB inc. | (8:00 - 8:10) | Cindy Peeters,
Interim President |
| | • Introductions (name and business/organization) | | |
| II. | FHREB, Inc. Projects | (8:10 - 8:20) | Patricia Crosby,
Exec.Dir. |
| | ▪ FHREB Special Projects and Youth Employment Fund | | |
| | ▪ Request for Annual Donation by REB members (\$25 or more) | | |
| III. | Treasurer's Report | (8:20 - 8:25)
(vote to accept) | Maureen Carney,
Corporation Treasurer |
| IV. | Election of Corporation Officers | (8:25 - 8:30) | Nominating Committee
Bob Pura |
| | <i>Presentation of Slate</i> | | |
| | President | | |
| | Treasurer | | |
| | Clerk | | |
| | <i>Nominations from floor?</i> | | |
| | <i>Motion to close nominations</i> | (vote) | |
| | <i>Motion to approve Slate as presented</i> | (vote) | |
| V. | Adjournment of Annual Meeting of the Corporation | (8:30)
(vote) | Elected Corporation
President, or Clerk |