MassHire Greater New Bedford Workforce Board

Executive Committee

Thursday, June 6, 2019 @ 12:00pm

Quest Center 2nd floor conference room (large room in middle of the floor)

**AGENDA**

1. Greetings and Call to Order
2. Announcements
	* EOHED dollars back on the House Ways and Means line item. 7002-0020 for a precision manufacturing program administered by the executive office of housing and economic development that provides training to unemployed and underemployed individuals, including veterans - $2,500,000.
	* New Bedford City Council went on record in support of the Mayor’s Age Friendly Initiative - Coastline Elderly’s Coordinator for the Program, Christine Sullivan would like to give an overview of the initiative at our next board meeting. Donna Ramos has been serving on Domain 6 Civic & Employment for the past 18 months.
3. Consent Agenda (Votes)
	* March minutes for approval - attached
	* Treasurer’s Report - attached
4. Report outs
	* Executive Director – Jim Oliveira –ppt (handout)
		+ CFO – proposed integrated budget version 1
	* Business Development - Rick Kidder
	* Performance & Oversight - Ron Melbourne
	* Youth Committee – Jeff Pelletier
		+ Suggested Proposal awards - requires a vote
	* MassHire Career Center – James Daniels
5. FY20 Nomination Committee Update – Rick Kidder (hand-out)
6. Other Business
	* Paid Family & Medical Leave Law (PFMLL) Updates – Deborah Meggison – vote
	* Personnel Policy Amendment – Paid Time Off – attached - vote
	* Schedule of subsequent Ex-Comm meetings – please save the dates on your calendars
		+ Thursday July 18 @ Quest Center
		+ Thursday August 22 Quest Center
		+ Thursday September 19 @ Quest Center
		+ Thursday October 24 @ Quest Center
		+ Thursday November 21 @ Quest Center - this is a change
		+ Thursday December 19 @ Career Center - this is a change
		+ Thursday January 23 @ Quest Center
7. Adjourn