



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