

Minutes of the Annual Meeting
Thursday, June 20, 2019

GREETING AND CALL TO ORDER - meeting called to order at 8:07

INTRODUCTIONS AND ANNOUNCEMENTS Dave Slutz, Chair

SOUP – NBHS 4 students, w/internships

CONSENT AGENDA Dave Slutz, Chair

- Minutes of April 2019 Quarterly Meeting - Pages 4-10 (Vote required)
 - Motion to approve made by R. Kidder, seconded by H.D. Hughes
- Treasurer’s Report (Vote required) Julie Rodriques, CFO
 - Motion to approve made by R. Kidder, seconded by H.D. Hughes

EXECUTIVE DIRECTOR REPORT Jim Oliveira, ED/CEO

FY17 – FY19 WIOA LOCAL PLAN (ppt)

FY20 Budget – Motion to approve made by J. Fernandes, seconded by R. Kidder, abstention by D. Hurley

ELECTION OF FY20 OFFICERS Rick Kidder, Nominating Chair

Election of officers approved, motion made by R. Kidder, seconded by J. Fernandes

Reappointments – motion made by H. D. Hughes, seconded by J. Fernandes

REPORTS

- Business Development Committee – Vote required Rick Kidder, Chair
 - Foundation Search – cost \$8,995. Motion made by R. Kidder, seconded by J. Fernandes & H.D. Hughes
- Performance & Oversight Committee Ron Melbourne, Chair
 - Ron provided an update to the committee’s concerns and need to see better and more meaningful reports from the CC/TWP. Awaiting the results of several audits for review and discussion
- Youth Council – Vote required Jeff Pelletier, Chair
 - Jeff provided the committee member with the final awards for the four vendors for OOSY proposals
 - PACE & PAACA - \$85K
 - EWorks - \$75K
 - BIC - \$60K
 - Motion made by R. Kidder and seconded by L. Douglas – abstention by P. Kuechler

GUEST SPEAKER

The WorkPlace

Nestor shared a PPT of results over the past year

BUSINESS

- THE WORK PLACE CHARTER EXTENSION–Vote required Dave Slutz, Chair
 - Motion to approve the charter for another year motion made by H.D. Hughes, seconded by L. Lemieux
- PTO REVISION TO THE MASSHIRE WORKFORCE BOARD
 - Motion made by H.D. Hughes to approve, seconded by J. Fernandes
- EMPLOYEE MANUAL – Vote required
- PAID FAMILY & MEDICAL LEAVE LAW (PFML) PASSED – Vote required
 - Discussion for a 50/50 cost share - employee/board, total \$528.99. Motion for approval made by L. Douglas, seconded by H. D. Hughes

CAREER CENTER OPERATIONS

James Daniels, Director of the MassHire Career Center

OLD BUSINESS – Discussion ensued regarding the regionalization of workforce boards

D. Santos shared thought about the two-plan in regards to advanced robotics that will probably hit lower entry level positions first. Discussion regarding how the future of work will impact the local workforce ensued.

ADJOURN - meeting adjourned 9:21