



Executive Committee
Thursday, December 5, 2019 @ 12:00pm
Quest Center 2nd floor conference room (center large room)

AGENDA

- Greetings and Call to Order – Mike Tavares, Vice Chair
- Announcements
 - Congratulations to Anne Broholm and Jose Bahena for the 2019 Massachusetts Manufacturers of the Year award.
 - Congratulations to the new FY20 EWDJT grantees!
See below for the announcement from EPA. New Bedford is 1 of the 26 awards. Workforce board staff partnered with the city's Michele Paul in preparation of submission of the grant. Grant award is \$200,000.

EPA is excited to announce that today we are selecting approximately \$5.1 million in Environmental Workforce Development and Job Training (EWDJT) grants to 26 communities across the country to recruit, train, and place unemployed and underemployed individuals with the skills needed to secure long-term employment in the environmental field.
<<https://www.epa.gov/brownfields/applicants-selected-fy20-environmental-workforce-development-and-job-training-grants>>
 - The Workforce Board staff responded to an RFP and secured a YouthWorks YearRound Planning grant for \$15,000 focused on the Maritime Industry. Recent Survey prepared by UMass students under the direction of our Consultant, Strategy Matters sent to various maritime partners – see attached survey. Discussions and meetings underway including a Project Advisory Group made up of several schools, employers and organizations.
 - \$9,000 Partner Share for Regional Planning FY20. GNB is planning for a Regional IT Forum in late winter/early spring.
 - \$20,000 from New Bedford Public Schools to provide enhanced Connecting Activities services for juniors and seniors.
 - \$10,000 from Massachusetts Clean Energy Center to lead regional Educational Institution grantees in a Community of Practice partnership during FY20.
- Consent Agenda and other votes needed
 - September minutes - attached
 - Treasurer's Report
 - Transfer of funds to address security issues at the MCC. State is requesting we use the dislocated worker hurricane funds however, already been spent. A suggestion from the State is that we use funds from our discretionary reserves until able to replace to pay
 - Security Company invoice of \$10,000 as well costs for the security guard going forward