



## **GREATER NEW BEDFORD WORKFORCE BOARD**

**Executive Committee  
May 26, 2021 – 12:00 noon  
Zoom Meeting  
AGENDA**

- **Greetings and Call to Order** – Dave Slutz, Chair
- **Governor’s Order on video meetings** – Jim Oliveira
  - Roll call to begin meeting
- **Consent Agenda**
  - Treasurer’s Report
  - Minutes of March 17, 2020
    - Combined roll call vote to approve Treasurer’s report and minutes
  - Integrated Budget
    - Roll call vote to approve Integrated budget for FY22
    - Roll Call vote for Approval to Execute the FY22 The WorkPlace Contract
- **Executive Director /CEO Report** – Jim Oliveira
- **Deputy Executive Director Report** – Joe Lopes
- **Standing Committee Report**
  - Performance & Oversight - Chair, Ron Melbourne
  - Business Development - Chair, Rick Kidder
  - Youth Council - Chair, Jennifer Patnaude
- OOSY Contract Awards
  - **Vote: *To approve the FY22 OOSY Contract amounts to commence on July 1, 2021 and end June 30, 2022***
    - **Motion:** To approve FY22 OOSY Vendor Contracts as presented and to authorize the Workforce Board Staff to negotiate respective work plans as they pertain to the funding sources available
- **The WorkPlace/MassHire Career Center Updates**– James Daniels/Beth Costa
  - MassHire Career Center Operations Performance
  - DUA
  - Job Seekers
  - Employers
  - Youth
- **Nomination Committee Report** – Rick Kidder
  - Member Reappointments
  - New Members
- **Other Business**
  - **Remaining FY21 meeting dates**
    - Wednesday, June 16, 2021 in person @ Quest Center
  - Draft WFB Meetings FY22 Calendar : See Binder
- **Adjourn** – Dave Slutz, Chair