

## Agenda for Board Meeting of December 12, 2019

- + Greetings
- + Call to Order
- + Introductions
- + Announcements
- + Dear Colleagues Letter
- + Announcement Documents
  - 2019 Manufacturing of the Year Awards
  - Advanced Manufacturing Announcement
- + Consent Agenda Items
  - Minutes of September – Vote
  - Treasurers Report- Vote
  - Use of Board Funds- Vote
- + Executive Director Report - Handout
  - Grant Activity Summary
  - Southeast Data Package Handout
- + Standing Committee Reports
  - Performance & Oversight
  - Business Development
  - Youth Committee
  - MassHire Career Center
    - FY20 Snapshot
    - FY20 WIOA Performance
    - Hot Jobs
- + Guest Speakers & Cyber Stats and Employment Projection Handout
  - Steven Frechette, Assistant Professor Cyber Security
  - Claire Hubert, Fairhaven High School student enrolled in the program
- + Other Business
  - Board Holiday Get Together
  - Invitation to an Economic Development Plan Signing
- + Adjourn