

## June 30, 2020 Agenda

GREETING AND CALL TO ORDER

Dave Slutz, Chair

INTRODUCTIONS AND ANNOUNCEMENTS

Dave Slutz, Chair

- ✚ Please welcome our legislators:
  - Mayor Jon Mitchell
  - Senator Marc R. Pacheco First Plymouth and Bristol Districts
  - Representative Christopher Hendricks, 11th Bristol District
  - Representative Paul Schmid III, 8<sup>th</sup> Bristol District
  - Representative Christopher M. Markey 9<sup>th</sup> Bristol District

- ✚ Welcome a new staff member to the MassHire workforce board:
  - Brian Silva-Boutwell - Connecting Activities Coordinator
  - Richard Marshall (Rick) - Apprenticeship Integration Manager
  - Abigail Despres (Abbey) - Finance Director

CONSENT AGENDA (Votes)

Dave Slutz, Chair

- ✚ Minutes of December Meeting – **Vote required**
- ✚ Treasurer's Report

REPORTS

- ✚ Executive Director Jim Oliveira, Executive Director
  - Executive Director's Report
  - Executive Director's Year End Presentation
  - Executive Director's Grant Summary Presentation

FY2021 FUNDING & BUDGET OVERVIEW

- Abbey Despres will provide a brief assessment of the Workforce Board Finances

OPERATOR CONTRACT/INITIAL BUDGET

Dave Slutz, Chair

Effective July 1, 2020 to approve the FY21 Operator Contract/Initial Budget for a period of one year to commence on July 1, 2020 and end June 30, 2021.

- ***This vote was approved on June 25, 2020 by the Executive Committee and we are now seeking ratification from the Board of Directors.***

FY21 OUT-OF- SCHOOL YOUTH VENDOR FUNDING

Dave Slutz, Chair

Recommendation to provide funding to current existing and new OOS youth vendors

- ***Seeking a vote to approve funding for the month of July funding to FY21 OOSY training vendors to initiate operations pending a fully executed contract to be approved by the Executive Committee in July 2020.***

CAREER CENTER OPERATIONS

Nestor Leon, the WorkPlace Inc.

- Year End Performance Presentation

GUEST SPEAKER INTRODUCTION

Dave Slutz, Chair

- Lynn Coish, Coordinator, NB Census Complete Count Committee

OTHER BUSINESS

Jim Oliveira, Executive Director

- Retirements
- MassHire Awards