



## **Board of Directors Quarterly Meeting Minutes of Wednesday, December 23, 2020**

Full Audio Recording available upon request

**Attendance:** J. Daniels, C. Rezendes, L. Lemieux, D. Hurley, J. Bahena, J. Fernandes, P. Correia, R. Kidder, C. Taber, L. Douglas, H. DaSilva-Hughes, J. Patnaude, A. Wainer

**Staff:** J. Oliveira, D. J. Ramos, A. McLaughlin, D. Meggison, J. Sylvia, R. Marshall, B. Silva-Boutwell, A. Despres

**Guests:** S. Frechette, C. Nielsen; J Grota, N. Leon, B. Costa, C. Burke, R. Campos, J. Reis

**Greetings and Call to Order** by J. Oliveira, GNBWB Executive Director/CEO - 2:11 pm

- J. Oliveira read the Remote Public Meeting Guidelines.

### **Announcements**

- J. Oliveira took roll call to begin the meeting. C. Taber chaired the meeting in the absence of D. Slutz and M. Tavares both having last minute pressing work obligations.

### **Consent Agenda (Votes)**

- C. Taber wished everyone a Merry Christmas and Happy Holidays.
- September 23, 2020 Quarterly Meeting Minutes and Treasurer's Report through December 1, 2020 for approval – motion to approve R. Kidder, seconded by J. Fernandes – verbal roll call all in favor.

### **2020 Staffing Compensation Revision**

- J. Oliveira presented 2020 Staffing Compensation Revision.

### **Report Outs**

- Executive Director Report - J. Oliveria

There are more funding opportunities for youth programming now than in the past ten years in areas such as OOSY, Connecting Activities & Maritime Trades as well as in Priority Sectors such as Manufacturing and Healthcare. Funds are put to good use through the hard work of staff from GNBCC & GNBWB. A year that is better than in past years, very heartening feel "pretty good" heading in the right direction.

C. Rezendes is interested in knowing how we expand outreach under COVID-19. J. Oliveria, and D. Hurley noted that Virtual Platforms, Phone Conferences, Train & Learn from Home, Social Media, Eligible Training Provider List are in place to assist customers in greatest need and expanding opportunities for learning.

### **MassHire Career Center Report**

- N. Leon provided his support for J. Oliveria and D. Hurley in the aforementioned above.

### **Summer Story – Site Supervisor Awards**

- A. McLaughlin celebrated and recognized the above and beyond attitude that our ten (10) Site Supervisors exhibited during the Youth Works 2020 – Summer Jobs for Youth Initiative with an award.

### **Other Business**

- Partnership with NBHS & GNBVT in Maritime Industry and move in the right direction.
- C. Taber is pleased with the Executive Director Report and Staff for a "Great Job."

**Adjourned at 2:51PM** – verbal roll call all in favor