



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