GREATER NEW BEDFORD WORKFORCE BOARD

MASSHIRE

Board of Directors Quarterly Meeting

September 23, 2020 12:00 p.m.

AGENDA

ITEM	PURPOSE	PRESENTER
Greeting and Call to Order *All Board Members please record your name in the chat box*		Chair Dave Slutz
Introductions and Announcements		Chair Dave Slutz
Consent Agenda: Approval of Minutes June 30 Quarterly Meeting Approval of Treasurer's Report through September 10, 2020	Roll Call Vote	Chair Dave Slutz
Executive Director Report		Executive Director Jim Oliveira
Performance and Oversight Report		Committee Chair Ron Melbourne
Business Development Committee Report		Committee Chair Rick Kidder
Youth Council Report		Andrea McLaughlin on behalf of the new Chairs
MassHire Career Center Report		Nestor Leon The WorkPlace
Please Review The Board Ratification Background Document Provided In Your Board Package 1. FY21 Integrated Budget	Roll Call Vote	Chair Dave Slutz
2. FY21 Local Plan	Roll Call Vote	Chair Dave Slutz
3. FY21 OOSY Vendor Contracts	Roll Call Vote	Chair Dave Slutz

4. WIOA Performance Goals for Fiscal Year 2021 and Fiscal Year 2022	Roll Call Vote	Chair Dave Slutz
5. Deputy Executive Director Position	Roll Call Vote	Chair Dave Slutz
6. Updated Bylaws Adoption	Roll Call Vote	Chair Dave Slutz
Speakers: Thelma Melbourne Life Guidance Director Atria Woodbriar Falmouth, MA Phillip Tran		Introduction: P &O Chair, Ron Melbourne Introduction: TBD
Other Business		Chair Dave Slutz
Community Input		Chair Dave Slutz
Adjourn		Chair Dave Slutz