GREATER NEW BEDFORD WORKFORCE BOARD

MASSHIRE

Board of Directors Quarterly Meeting
Wamsutta Club
December 15th at 3:30 PM

Agenda Item	Purpose	Presenter
Greeting and Call to Order	Roll Call	Chair Dave Slutz
Announcements • Introduction to Bob Diehl, Career Center Systems Director		Chair Dave Slutz
Welcoming of New Board Members: ➢ Jane McArdle- *Trinity Solar* ➢ John A. Williams- *UMass Dartmouth* ➢ Bernice Jensen- *New Bedford Public Schools*		Rick Kidder
Consent Agenda: • Approval of Minutes SEPTEMBER 2021 Quarterly Meeting • Approval of Treasurer's Report	Voice Vote	Chair Dave Slutz
CFO Report • FY21 Auditing Report • Ratification Votes *(See attached reference for background)*: • Career Center Performance Goals • Career Center Computer Purchases • Career Center Training Cap Increase • Workforce Board and Chamber proposal	Voice Vote	CFO Abbey Despres Executive Director Jim Oliveira
Pamela Brown, *Coordinator, Experiential Education Center of Bristol Community College*		
MassHire Career Center Report		Bob Diehl Career Center Systems Director
Executive Director Report • Quarterly Grant Update		Executive Director Jim Oliveira
Deputy Director Report		DED- Joe Lopes

Other Business: • Call for Committee Members • Next Meeting Discussion ○ Next Scheduled Meeting Wednesday, March 23rd, 2021	Chair Dave Slutz
Community Input	Chair Dave Slutz
Adjourn	Chair Dave Slutz