# AGENDA

January 8, 2019

Rachel’s Lakeside, Dartmouth, Massachusetts

Light breakfast and coffee at 7:30 a.m.

8 a.m. to 9 a.m. Meeting

GREETING AND CALL TO ORDER David Slutz

INTRODUCTIONS AND ANNOUNCEMENTS David Slutz

CONSENT AGENDA David Slutz

* Minutes of September 2018 Quarterly Meeting (Vote)
* Treasurer’s Report (Vote)

WORKFORCE BOARD James D. Oliveira

* Executive Director Report

REPORTS

* Executive Committee David Slutz
* Business Development Committee Rick Kidder
* Youth Council Jeffrey Pelletier
* Performance Working Group Ron Melbourne

BUSINESS David Slutz

1. WIOA Four Year Local Plan (Vote)
2. MassHire GNB Career Center Standards of Performance (Vote)

GUEST PRESENTATION Stephanie Helm,

Director, Mass Cyber Center

OTHER BUSINESS David Slutz

COMMUNITY INPUT David Slutz

ADJOURN