

**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
<ul style="list-style-type: none"><li>• Minutes of September 2018 Quarterly Meeting (Vote)</li><li>• Treasurer's Report (Vote)</li></ul>	
WORKFORCE BOARD	James D. Oliveira
<ul style="list-style-type: none"><li>• Executive Director Report</li></ul>	
REPORTS	
<ul style="list-style-type: none"><li>• Executive Committee</li><li>• Business Development Committee</li><li>• Youth Council</li><li>• Performance Working Group</li></ul>	David Slutz Rick Kidder Jeffrey Pelletier Ron Melbourne
BUSINESS	David Slutz
<ol style="list-style-type: none"><li>1. WIOA Four Year Local Plan (Vote)</li><li>2. MassHire GNB Career Center Standards of Performance (Vote)</li></ol>	
GUEST PRESENTATION	Stephanie Helm, Director, Mass Cyber Center
OTHER BUSINESS	David Slutz
COMMUNITY INPUT	David Slutz
ADJOURN	