

Board of Directors Quarterly Meeting

AGENDA

September 25, 2018

MassHire Greater New Bedford Career Center, 618 Acushnet Avenue

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">Minutes of June, 2018 Quarterly Meeting (Vote)Treasurer's Report (Vote)	
WB	James D. Oliveira
<ul style="list-style-type: none">Executive Director ReportFY19 Other Grants	
REPORTS	
<ul style="list-style-type: none">Executive CommitteeBusiness Development CommitteeYouth CouncilPerformance Working Group	David Slutz Rick Kidder Jeffrey Pelletier Ron Melbourne
BUSINESS	David Slutz
<ol style="list-style-type: none">WIOA Policy Adoptions (Vote)FY19 Budget and Local Plan (Vote)Youth Out of School RFP (Vote)Youth In School RFP (Vote)Four Year Local Plan – Strategic Planning	
GUEST PRESENTATION	The WorkPlace Team
OTHER BUSINESS	David Slutz
COMMUNITY INPUT	David Slutz
ADJOURN	