



MassHire Greater New Bedford Workforce Board
Executive Committee
Thursday, July 18, 2019 @ 12:00pm
Quest Center 2nd floor conference room (center large room)

AGENDA

1. Greetings and Call to Order
2. Announcements
 - Congratulations to Ahead – Awarded a WTFP grant \$114K to train 121 employees
3. Consent Agenda (Votes)
 - June minutes for approval - attached
 - Treasurer's Report (distribute at meeting)
4. Report outs
 - Executive Director – Jim Oliveira
 - Business Development - Rick Kidder
 - Performance & Oversight - Ron Melbourne
 - Youth Committee – Jeff Pelletier
 - MassHire Career Center – James Daniels/Beth Costa
5. FY20 Updated Integrated Budget – Initially approved @ annual meeting in June - Vote
6. FY20 Performance Reports – First Submittal of the Annual Business Plan - Vote
7. Grant updates
 - YouthWorks Year Round
 - FY20 EOHED Manufacturing \$625K – 5 WDB
8. Other Business
 - Schedule of subsequent Ex-Comm meetings – please save the dates on your calendars
 - Thursday August 22 Quest Center
 - Thursday September 19 @ Quest Center
 - Thursday October 24 @ Quest Center
 - Thursday November 21 @ Quest Center - this is a change
 - Thursday December 19 @ Career Center - this is a change
 - Thursday January 23 @ Quest Center
9. Adjourn