



MassHire Greater New Bedford Workforce Board

Executive Committee

Thursday, August 22, 2019 @ 12:00pm

Quest Center 2nd floor conference room (center large room)

AGENDA

1. Greetings and Call to Order
2. Announcements
3. Consent Agenda (Votes)
 - July minutes for approval - attached
 - Treasurer's Report (distribute at meeting)
4. Report outs
 - Executive Director – Jim Oliveira
 - Business Development - Rick Kidder
 - Youth Committee – Jeff Pelletier
 - MassHire Career Center – James Daniels/Beth Costa/Elizete Perry
5. Workforce Board to recommend a local policy that will not restrict customers from other areas. WIOA reads that we cannot turn applicants away based upon where they live.
6. Two additions to the Board of Directors – board to ratify
7. Review of the FY20 Integrated Budget
8. Discussion regarding meeting intervals for standing committees – Open discussion to revise/review the By-Laws dated April 10, 2018
9. Other Business
 - Schedule of subsequent Ex-Comm meetings – please save the dates on your calendars
 - 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
10. Adjourn