Greater New Bedford Workforce Board

Performance and Oversight Committee

August 14, 2018 8 a.m.

1213 Purchase Street, New Bedford, MA | 2nd Floor Conference Room

**MINUTES**

In attendance: R. Melbourne, P. Correia, K. Holloway Cripps, J. Fernandes, M. Tarpey

Absent: M. Tavares

Call to Order

R. Melbourne called the meeting to order at 8:10 a.m.

Consent Agenda (Vote)

R. Melbourne made a motion to accept the meeting minutes of June 5, 2018. P. Correia seconded. All in favor, no abstentions nor nays.

Transition Update

K. Holloway Cripps shared the transition is going well and the new operator is settling in. Their was a discrepancy found in reviewing the performance data and the numbers are being adjusted. A discussion ensued on reporting and data.

Finance Position Update

K. Holloway Cripps shared a new hire was in process and scheduled to start at the beginning of September with Steve still retiring end of September. The new hire will be at the next meeting.

FY19 Budget Allocations Update and Local Plan Update

The committee reviewed the budget allocations and local plan. A discussion on the performance data ensued. The committee would like to meet with the new career center management team at the next meeting to discussing reporting and the metrics the committee would like the board to see.

FY19 Committee Activities

The committee discussed their activities for FY19. Major activities will be reviewing the financials of the board, the performance of the new operator, and the certification will take place in March of 2019.

Other Business

No other business.

Adjourn

The meeting adjourned at 09:12 a.m.