



MassHire Greater New Bedford Workforce Board  
Executive Committee  
Thursday, January 3, 2019 noon  
Quest Center 2<sup>nd</sup> floor conference room (large room in middle)

### **AGENDA**

1. Greeting and Call to Order
2. Announcements
3. Consent Agenda (Vote)
  - Minutes of December 4, 2018
  - Treasurer's Report
4. Reports
  - Executive Director
  - Committees
  - Career Center
5. Fiscal Sponsorship Update
6. Standard Operating Procedures (Vote)
7. Policies (Vote)
  - WIOA Policies
    - 19.104 Requires Additional Assistance (Update)
    - Support Services (Update)
8. Local Plan Update
9. Board of Directors meeting
10. Executive Session
11. Adjourn