

MassHire Greater New Bedford Workforce Board

Executive Committee

December 4, 2018 3:30 p.m.

Moby Dick Conference Room, New Bedford, MA

**AGENDA**

1. Greeting and Call to Order
2. Announcements
3. Consent Agenda (Vote)
	* Minutes of September 20, 2018
	* Treasurer’s Report
4. Reports
	* Executive Director
	* Committees
	* Career Center
5. Fiscal Sponsorship (3:45 p.m.) (Vote)
6. Budget
7. Standard Operating Procedures (Vote)
8. Policies (Vote)
	* WIOA Policies
		+ Support Services
		+ 14.000 ITA and Training Pro (amendment update)
		+ 23.105.02 RESEA (amendment update)
		+ 04.105 Four Year Local Plan
		+ 31.100 Branding
		+ 03.107 Conflict of Interest
		+ 08.116 Priority of Services
9. Local Plan (Extension) (Vote)
10. Youth RFP Issuance (Vote TBD)
11. Adjourn