# QUARTERLY BOARD MEETING AGENDA

April 2, 2019

New Bedford Harbor Hotel

Light breakfast and networking at 7:30 a.m.

Meeting begins at 8 a.m. to 9 a.m.

GREETING AND CALL TO ORDER David Slutz

INTRODUCTIONS AND ANNOUNCEMENTS David Slutz

CONSENT AGENDA David Slutz

* Minutes of January 8th Quarterly Meeting (Vote)
* Treasurer’s Report (Vote)

WORKFORCE BOARD James D. Oliveira

* Executive Director Report
* Massachusetts Workforce Association James D. Oliveira

Proposed Strategic Priorities for FY 2020-2022

REPORTS

* Executive Committee David Slutz
* Business Development Committee Rick Kidder
* Youth Council Jeffrey Pelletier
* Performance Working Group Ron Melbourne

BUSINESS David Slutz

* Out-of-School change to two budgets (Vote)

SPEAKER James D. Oliveira

* Leslie Ribeiro Vicente, Executive Director

Discovery Language Academy

OTHER BUSINESS David Slutz

* EOHED Manufacturing Strategic Plan Ppt (Handout) Donna Ramos
* Survey for manufacturing board members to complete for EOHED grant
  1. hand out during registration

COMMUNITY INPUT David Slutz

ADJOURN David Slutz