

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
<ul style="list-style-type: none"> • Minutes of January 8th Quarterly Meeting (Vote) • Treasurer’s Report (Vote) 	
WORKFORCE BOARD	James D. Oliveira
<ul style="list-style-type: none"> • Executive Director Report • Massachusetts Workforce Association Proposed Strategic Priorities for FY 2020-2022 	James D. Oliveira
REPORTS	
<ul style="list-style-type: none"> • Executive Committee • Business Development Committee • Youth Council • Performance Working Group 	David Slutz Rick Kidder Jeffrey Pelletier Ron Melbourne
BUSINESS	David Slutz
<ul style="list-style-type: none"> • Out-of-School change to two budgets (Vote) 	
SPEAKER	James D. Oliveira
<ul style="list-style-type: none"> • Leslie Ribeiro Vicente, Executive Director Discovery Language Academy 	
OTHER BUSINESS	David Slutz
<ul style="list-style-type: none"> • EOHED Manufacturing Strategic Plan Ppt (Handout) • Survey for manufacturing board members to complete for EOHED grant <ul style="list-style-type: none"> a. hand out during registration 	Donna Ramos
COMMUNITY INPUT	David Slutz
ADJOURN	David Slutz