

Executive Committee
July 30, 2020 – 12:00pm
Zoom Meeting
REVISED AGENDA

- **Greetings and Call to Order** – Dave Slutz, Chair
 - Call Roll to begin meeting**
 - Covid Meeting Announcement**-In accordance with Governor Baker’s Executive Order waiving in person meetings during the Covid19, this meeting is being held remotely and being recorded. All votes associated with the business decisions of this meeting require a roll call vote in order to be recognized as valid actions of this body.
 - State Recognition of MassHire Youth Team** for winning submission associated with the MassHire Core Value of Collaboration. We recently sent this notification out to our entire board and it is prominently displayed on our website.

- **Consent Agenda – Vote**
 - Treasurer’s Report
 - FY20 Close Out
 - June 25, 2020 Minutes

- **Finance Report – Abbey Despres**

FY21 Integrated Budget

Vote: To approve FY21 Integrated Budget for purpose of submitting with the WB local plan

- **Executive Director /CEO Report** – Jim Oliveira

- **FY21 Local Plan**
 - ***Vote: To approve the GNBWB WIOA Performance Plan as presented***

- **Youth Committee** - Brian Silva -Boutwell
 - OOSY Contract Awards – share award chart
 - ***Vote: To approve the FY21 OOSY Contract amounts to commence on July 1, 2020 and end June 30, 2022***
 - **Motion:** To approve FY21 OOSY Vendor Contracts as presented and to authorize the Workforce Board Staff to negotiate respective work plans as they pertain to the funding sources available. This vote is contingent upon negotiating a grant modification that aligns with vendor proposals and final approval by the City of New Bedford Office of Planning and Community Development.
 - Teacher Externships
 - Connecting Activities
 - Youth Council status

- **The WorkPlace** – James Daniels
 - Summer Youth Updates
 - MassHire Career Center Operations Performance Update
 - DUA Updates

- **Other Business**
 - Virtual Voting Protocol
 - TBD schedule of subsequent Ex-Comm via Zoom Meetings
 - August 20th
 - September 16th
 - December 9th

- **Adjourn**