



# FRANKLIN HAMPSHIRE WORKFORCE BOARD

## NOTICE OF EXECUTIVE COMMITTEE MEETING

### NOTICE OF MEETING

March 7, 2019  
3:00 - 5:00 p.m.

### LOCATION:

MassHire Franklin Hampshire Career Center  
One Arch Place, 2<sup>nd</sup> Floor, Greenfield, MA

### AGENDA

- |  |   |  |
|--|---|--|
| <p><b>I. Call to Order &amp; Introductions</b></p> <ul style="list-style-type: none"> <li>▪ To approve January 17, 2019 Minutes</li> <li>▪ To accept:             <ul style="list-style-type: none"> <li>○ POC 4/26/2018 &amp; 8/23/2018 Minutes</li> <li>○ Executive Committee 3/1/18 &amp; 8/24/18 Minutes</li> <li>○ YCCC November 14, 2018 Minutes</li> </ul> </li> </ul> <p><b>II. Brief Updates</b></p> <ul style="list-style-type: none"> <li>▪ New Projects</li> <li>▪ Special Issues</li> <li>▪ Other</li> </ul> <p><b>III. Policy Changes</b></p> <ul style="list-style-type: none"> <li>▪ WIOA Youth Eligibility “Additional Assistance” Definition</li> <li>▪ WIOA Youth Supportive Services</li> </ul> <p><b>IV. Acknowledgment of Completed FY17 City of Greenfield audit (including FHETC)</b></p> <p><b>V. Strategic Plan 2019-2023 – How to Proceed?</b></p> <p><b>VI. Progress on Evaluation of FHWB Executive Director</b></p> <p><b>VII. Potential Executive Session</b></p> <ul style="list-style-type: none"> <li>▪ Motion to approve going into Executive Session for Purpose of negotiations</li> </ul> <p><b>VIII. Other Business</b></p> <p><b>IX. Adjourn</b></p> | <p>(3:00 – 3:10)<br/><i>(Vote to approve)</i><br/><i>(Vote to accept all)</i></p> <p>(3:10 – 3:25)</p> <p>(3:25 – 3:45)<br/><i>(Vote to approve recommendation of YCCC)</i><br/><i>(Vote to approve)</i></p> <p>(3:45 – 3:50)<br/><i>(Vote to accept)</i></p> <p>(3:50 – 4:00)</p> <p>(4:00 – 4:15)</p> <p>(4:15 – 4:45)<br/><i>(Vote to approve)</i></p> <p>(4:45 – 5:00)<br/>(5:00)</p> | <p>Shardool Parmar,<br/>Chair</p> <p>Patricia Crosby,<br/>FHWB Exec Director<br/>&amp; Teri Anderson,<br/>FHCC Exec Director</p> <p>Patricia<br/>Anitra Ford,<br/>FHCC Youth &amp; Special<br/>Projects Coordinator</p> <p>Patricia &amp; Board<br/>Members</p> <p>Patricia &amp; Board<br/>Members</p> <p>Chair</p> <p>Chair</p> <p>Chair</p> |
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#### Executive Committee Members

*Shardool Parmar, Chair, Private Sector Rep*  
*Steven Kravetz, Past Chair, Private Sector Rep*  
*Susan Sumner, Private Sector Rep*

*Maureen Carney, Labor Rep*  
*Clare Higgins, CBO Rep*

For planning purposes please R.S.V.P. your attendance to [info@masshirefhwb.org](mailto:info@masshirefhwb.org) or call 413.773.1835

#### Next to Watch For:

Next Youth Career Connections Council Meeting

Wednesday, March 13, 2019 (3:00 - 5:00 p.m.)

At Franklin Hampshire Career Center, One Arch Place 2<sup>nd</sup> Floor, Greenfield, MA

Next Franklin Hampshire Workforce Board Meeting

Thursday, April 4, 2019 (8:00 - 10:00 a.m.)

at Hadley Farms Meeting House, 41 Russell St, Hadley, MA