



FRANKLIN HAMPSHIRE WORKFORCE BOARD

MASSHIRE FRANKLIN HAMPSHIRE WORKFORCE BOARD

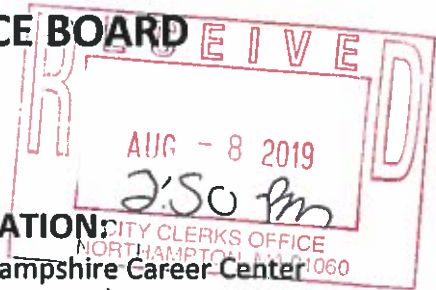
Notice of EXECUTIVE COMMITTEE MEETING

NOTICE OF MEETING

August 12, 2019
3:00 - 4:30 p.m.

LOCATION: CITY CLERKS OFFICE
NORTH HAMPTON, MA 01060

MassHire Franklin Hampshire Career Center
One Arch Place, 2nd Floor
Greenfield, MA 01301



AGENDA

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|------|---|---|--|
| I. | Call to Order & Introductions | (3:00 - 3:10) | Susan Surner, Chair |
| | <ul style="list-style-type: none"> ▪ To approve March 7, 2019 Minutes ▪ To approve January 17, 2019 Executive Session Minutes | <p>(Vote to approve)</p> <p>(Vote to approve)</p> | |
| II. | Brief Updates | (3:10 – 3:30) | Patricia Crosby, FHWB Exec Director
& Teri Anderson, FHCC Exec Director |
| | <ul style="list-style-type: none"> ▪ Executive Director Report CY19 QII ▪ Performance Report FY19 QIV - if ready | | Patricia |
| III. | FY18 Systems Certification | (3:30 – 3:35) | |
| | | (Vote to accept) | |
| IV. | FY20 WIOA Annual Plan and Budget | (3:35 - 4:10) | Patricia Crosby, Executive Director |
| | <ul style="list-style-type: none"> ▪ Review and approval | (Vote to approve) | Teri Anderson, Executive Director FHCC
Davis Hawkowl, Finance Director |
| V. | Strategic Plan | (4:10 – 4:25) | Patricia & Committee Members |
| | <ul style="list-style-type: none"> ▪ Review of Draft Accomplishments FY13-18 ▪ Planning for Sept. Retreat | | |
| VI. | Other Business | (4:25 – 4:30) | Committee Members |
| VII. | Adjourn | (4:30) | Chair |

Executive Committee Members

Susan Surner, Chair, Private Sector Rep Shardoool Parmar, Past Chair, Private Sector Rep Tara Brewster, Private Sector Rep
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Maureen Carney, Labor Rep John Waite, CBO
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For planning purposes please R.S.V.P. your attendance to info@masshirefhwboard.org or call 413.773.1835