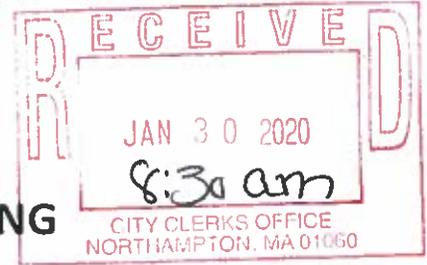




# FRANKLIN HAMPSHIRE WORKFORCE BOARD



## Notice of EXECUTIVE COMMITTEE MEETING

### NOTICE OF MEETING

February 3, 2020  
2:00 - 4:00 p.m.

### LOCATION:

NORTHAMPTON BRANCH  
Greenfield Savings Bank  
325 King Street  
Northampton, MA 01060

### AGENDA

- |      |   |                         |  |
|------|---|-------------------------|--|
| I.   | Call to Order & Introductions   | (2:00 - 2:05)           | Susan Surner, Chair  |
|      | ▪ Approval of November 7 <sup>th</sup> Minutes                          | (Vote to approve)       |  |
| II.  | Transition Planning   | (2:05 - 3:15)           | Patricia Crosby, FHWB<br>Teri Anderson, FHETC<br>Committee Members |
| III. | FHWB Executive Director Annual Performance Review (CY 2019) & Follow-Up | (3:15 - 3:45)<br>(vote) | Sue Surner, Chair  |
| IV.  | Other Business  | (3:45 - 4:00)           |  |
| V.   | Adjourn   |                         | Chair  |

### Executive Committee Members

*Susan Surner, Chair, Private Sector Rep*  
*Shardool Parmar, Past Chair, Private Sector Rep*  
*Tara Brewster, Private Sector Rep*

*Maureen Carney, Labor Rep*  
*John Waite, 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 FHWB Full Board Meeting

Thursday, February 6, 2020 (8:00 - 10:00 a.m.)  
At Smith Vocational High School, Northampton, MA

#### Next Youth Career Connections Council Meeting

Wednesday, March 18, 2020 (3:00 - 5:00 p.m.)  
At Franklin Hampshire Career Center, One Arch Place 2<sup>nd</sup> Floor, Greenfield, MA