



FRANKLIN HAMPSHIRE WORKFORCE BOARD

Mission Statement: To shape, nurture and sustain a regional workforce development system that promotes the economic well-being of a diverse workforce and business base.

NOTICE OF MEETING

DATE & TIME: Thursday, June 6, 2019 from 8:25 a.m. to 10:00 a.m.

LOCATION: Franklin Hampshire Career Center, One Arch Place, Suite 2, Greenfield, MA 01301

AGENDA

ANNUAL Meeting of the FHWB and Election of Officers

- | | | | |
|-------|---|--------------------------|-----------------------|
| I. | Call to Order | (8:25 - 8:30) | Shardool Parmar, |
| | FHWB Minutes of April 4, 2019 | <i>(vote to approve)</i> | Chair |
| | POC Minutes of 1/10/19 & YCCC Minutes of 3/13/19 | <i>(vote to accept)</i> | |
| II. | Election of FHWB Officers | (8:30 – 8:35) | Tara Brewster, |
| | <i>Presentation of Slate</i> | | Nom. Committee |
| | Chair: Susan Sumner | | |
| | 1st Vice Chair: Tony Scibelli | | |
| | 2nd Vice Chair: Mark Ailinger | | |
| | <i>Nominations from floor?</i> | | |
| | <i>Motion to approve Slate as presented</i> | <i>(vote)</i> | |
| III. | Proposed Calendar of 2019-2020 Meetings | (8:35 – 8:40) | Elected Chair |
| | | <i>(vote to approve)</i> | |
| IV. | Updates | (8:40-9:00) | Patricia Crosby, FHWB |
| | WCTF proposal and other | | |
| | Legislative | | Teri Anderson, FHCC |
| V. | Member Spotlight: Wilson’s Department Store | (9:00 – 9:10) | Sheila Peers |
| VI. | New Massachusetts Workforce Association Director: | (9:10 – 9:20) | Tonja Mettlach |
| | Association Strategy | | |
| VII. | FHWB Staff Activities & Accomplishments FY19 | (9:20 - 9:35) | FHWB Team |
| VIII. | Form Strategic Plan Committee | (9:35 – 9:50) | Patricia |
| IX. | Other Business | (9:50 – 10:00) | Board Members |
| X. | Adjourn | | |

Next to Watch For:

NEXT EXECUTIVE COMMITTEE MEETING

TBS

YOUTHSPEAK

Wednesday, August 7, 2019 (2:00 – 4:00 p.m.)

Site TBD

NEXT PERFORMANCE OVERSIGHT COMMITTEE MEETING

Thursday, August 22, 2019 (3:00 – 5:00 p.m.)

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