



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

October 7, 2021
8:00 - 9:00 a.m.

VIRTUAL MEETING

<https://us02web.zoom.us/j/81599798181>

OR Dial +1 (646) 558-8656

Meeting ID: **815 9979 8181**

Participant ID: simply dial the # sign

AGENDA

- | | | |
|---|----------------------------|---|
| I. Call to Order | (8:00 - 8:05) | Neil Scanlon,
<i>1st Vice Chair</i> |
| • Introductions | | |
| • FHWB Minutes of August 12 | (<i>vote to approve</i>) | |
| II. Director Updates | (8:05 – 8:15) | Rebecca Bialecki, <i>FHWB
Executive Director</i>
Teri Anderson, <i>FHCC
Executive Director</i> |
| • FHETC Executive Director Search Update | | |
| III. FHETC Executive Director Search Updated | (8:15 – 8:20) | Rebecca & Teri |
| IV. WIOA Youth Service Provider for CY22* | (8:20 – 8:30) | Rebecca |
| *with an additional contracted service dependent upon performance | (<i>vote to approve</i>) | |
| V. Local Annual Operating Plan and Budget FY22 | (8:30 – 8:50) | Rebecca, Teri, &
Davis Hawkowl, <i>FHETC
Finance Director</i> |
| • Formal approval of Plan and Integrated Budget as
of Submission | (<i>vote to accept</i>) | |
| • Formal Approval of the FHWB budget | (<i>vote to accept</i>) | |
| VI. Updated FHWB Travel Reimbursement Policy | (8:50 – 8:55) | Rebecca |
| | (<i>vote to approve</i>) | |
| VII. Other Business | (8:50 – 9:00) | Board Members |
| VIII. Adjourn | (9:00) | Neil Scanlon |

For planning purposes please R.S.V.P. your attendance to info@masshirefhwb.org or call 413.773.1835