

**FRANKLIN HAMPSHIRE REGIONAL EMPLOYMENT BOARD**  
**NOTICE OF MEETING Thursday, April 6, 2017 8:00 - 10:00 a.m.**  
**At the FRANKLIN HAMPSHIRE CAREER CENTER**  
**178 Industrial Drive, Northampton, MA 01060**  
**<http://www.fhcc-onestop.com/about-fhcc/locations-a-directions>**

**AGENDA**

- |       |  |                   |   |
|-------|--|-------------------|---|
| I.    | <b>Call to Order and Introductions</b>   | (8:00 - 8:10)     | William Sharp, Chair  |
|       | ▪ Welcome new Member   |                   |   |
|       | ▪ Minutes 2/2/2017 Meeting   | (vote to approve) |   |
|       | ▪ Minutes of 1/25/2017 YCCC meeting  | (vote to accept)  |   |
| II.   | <b>Proposed Policy Updates</b>   | (8:10 - 8:40)     | Patricia Crosby, Executive Director   |
|       | ▪ Individual Training Accounts   | (vote)            |   |
|       | ▪ Supportive Services  | (vote)            |   |
|       | ▪ On-the-Job Training  | (vote)            |   |
|       | ▪ WIOA Youth Support Funds   | (vote)            |   |
| III.  | <b>Report on Executive Director Evaluation</b>                                 | (8:40 - 8:50)     | William Sharp   |
| IV.   | <b>New Member Spotlight</b>  | (8:50 - 9:05)     | Mark Ailinger, N.H.A., Administrator<br>Linda Manor Extended Care Facility<br>Berkshire Health Care Systems, Inc. |
| V.    | <b>WIOA Planning</b>   | (9:05 - 9:35)     |   |
|       | ▪ Phase II of the Workforce Development Board Certification process for FY2018 |                   | Patricia Crosby, Executive Director   |
|       | ▪ Regional Planning Sessions   |                   | Teri Anderson, FHCC   |
|       | ▪ Update on Facilities Planning  |                   | Executive Director  |
|       | ▪ Other  |                   |   |
| VI.   | <b>Legislative Status</b>  | (9:35 - 9:45)     | Patricia Crosby, Executive Director   |
|       | ▪ New Bill   |                   |   |
|       | ▪ Workforce Priorities FY18  |                   |   |
|       | ▪ Testimony  |                   |   |
| VII.  | <b>Other Business</b>  | (9:45 - 10:00)    | William Sharp   |
| VIII. | <b>Adjourn</b>   |                   | William Sharp   |

NEXT to Watch for:

Career Center Performance Oversight Committee Meeting  
Thursday, April 27, 2017 3:00 - 5:00 p.m.  
*Franklin Hampshire Career Center, One Arch Place, Greenfield, MA*

Nominating & Membership Committee Meeting  
Thursday, May 4, 2017 8:00 - 9:00 a.m. (Site TBD)

Youth Career Connections Council  
Wednesday, May 17, 2017 3:00 - 5:00 p.m.  
*Franklin Hampshire Career Center, 178 Industrial Drive, Northampton*

Annual REB Meeting  
Thursday, June 1, 2017 8:00 - 10:00 a.m.  
*Site TBD*