



Regional Employment Board, Inc.

the Local Workforce Investment Board
One Arch Place
Greenfield, Massachusetts 01301
voice: 413-773-1835
fax: 413-774-2954
www.franklinhampshirereb.org

FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD

Notice of

EXECUTIVE COMMITTEE MEETING

Thursday, March 2, 2017 3:00 to 5:00 p.m.

Franklin Hampshire Career Center, 178 Industrial Drive, Northampton, MA

AGENDA

- | | | |
|---|--------------------------|--|
| I. Call to Order & Introductions | (3:00 - 3:05) | William Sharp, Chair |
| ▪ Approval of November 3, 2016 minutes | <i>(Vote to approve)</i> | |
| II. REB Director Evaluation Completed | (3:05 - 3:15) | William Sharp |
| ▪ New Goals | <i>(vote to accept)</i> | |
| III. FY'17 Second Quarter Management Report - Fiscal | (3:15 - 3:35) | Davis Hawkowl,
Director of Finance |
| IV. Governor's Proposed Budget and Advocacy Planning | (3:35 - 3:45) | Patricia Crosby,
Executive Director |
| V. Strategic Plan | (3:45 - 4:00) | Patricia Crosby |
| VI. WIOA Implementation Update | (4:00 - 4:15) | Patricia Crosby |
| VII. Other Business | (4:15 - 4:30) | |
| ▪ Workforce Board Association Annual Meeting and Strategic Retreat, May 11 & 12, 2017 at The Porches, North Adams | | |
| ▪ Other | | |
| VIII. Adjourn | | William Sharp |

Executive Committee Members

<i>William Sharp, Chair, private sector</i> <i>Steven Kravetz, Past Chair, private sector</i>	<i>Maureen Carney, Labor Rep</i> <i>Clare Higgins, CBO rep</i> <i>Shardool Parmar, additional Private Sector Rep</i>
--	--

*Any member of the REB and other interested persons are welcome to attend REB Committee meetings.
For planning purposes please R.S.V.P. your attendance to info@fhreb.org or 413/773-1835*

Next Executive Committee Meeting

Thursday, June 22, 2017 (3:00 - 5:00 p.m.)

Next REB Meeting

Thursday, April 6, 2017 (8:00 - 10:00 a.m.)

Next Performance Oversight Committee Meeting

Thursday, April 27, 2017 (3:00 - 5:00 p.m.)

Next Youth Career Connections Council

Wednesday, March 15, 2017 (3:00 - 5:00 p.m.)