

## FRANKLIN/HAMPSHIRE REGIONAL EMPLOYMENT BOARD

### NOTICE OF MEETING

Thursday, December 7<sup>th</sup>, 2017 **8:00 - 10:00 a.m.**

**At the FRANKLIN HAMPSHIRE CAREER CENTER**

**One Arch Place Building, 6 Arch Street, THIRD FLOOR, Greenfield, MA 01301**

#### AGENDA

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|------|--|---|---|
| I.   | <b>Call to Order/Introductions</b><br><ul style="list-style-type: none"> <li>▪ Minutes 10/5/2017 REB Meeting</li> <li>▪ Minutes of 9/22/2017 Executive Committee and Minutes of 5/17/2017 Youth Council Meeting</li> </ul> | (8:00 – 8:10)<br><i>(vote to approve)</i><br><i>(vote to accept both)</i> | Kaleigh Maio,<br>REB First Vice-Chair   |
| II.  | <b>Brief Updates</b><br><ul style="list-style-type: none"> <li>• REB</li> <li>• FHCC</li> <li>• FY18 QI Performance Scorecard</li> </ul>   | (8:10 - 8:20)   | Patricia Crosby, FHREB<br>Executive Director<br>Teri Anderson, FHCC<br>Executive Director |
| III. | <b>Policies: New &amp; Updated</b><br><ul style="list-style-type: none"> <li>▪ Proposed Incumbent Worker Training Policy</li> <li>▪ Amended Individual Training Account Policy</li> </ul>                                  | (8:20 - 8:30)<br><i>(vote to approve)</i><br><i>(vote to approve)</i>     | Patricia Crosby<br>Teri Anderson<br>Lisa Lapierre, FHCC<br>Programs Director              |

## IV. Overview of the Emerging Pioneer Valley Regional Workforce Plan: (8:30 - 9:15)

Intro: Patricia Crosby

Presentation: Dan Hodges and Jim Damichis, Consultants, Camoin Associates

*Additional Q & A Time as needed (9:15 - 9:30)*

*(vote to affirm direction and proceed)*

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|------|---|----------------|--|
| VI.  | <b>Other Business</b><br><ul style="list-style-type: none"> <li>▪ Legislative Breakfast Plans:</li> <li>▪ Workforce Training Fund Awards:</li> <li>▪ Workforce Board Association</li> <li>▪ Winter Holiday Meeting, Dec.14, 2017,</li> <li>▪ Other</li> </ul> | (9:30 - 10:00) | Patricia<br>Teri<br>Patricia<br>Patricia |
| VII. | <b>Adjourn</b>  |                | Kaleigh Maio                             |

NEXT to Watch for:

Legislative Breakfast

Friday, January [26th?] 2018 7:45 a.m. – 9:30 a.m.

Bluebonnet Diner, 324 King Street, Northampton, MA

Nominating Committee Meeting Needed (will follow up)

Performance Oversight Committee Meeting

Thursday January 11, 2018 3:00 – 4:30 p.m. [Site TBD]

Youth Career Connections Council

Wednesday, January 24, 2018 3:00 – 5:00 p.m. [Site TBD]

Executive Committee Meeting

Thursday, March 1, 2018 3:00 – 5:00 p.m. [Site TBD]

NEXT REB MEETING

[Thursday, February 1, 2018?] 8:00 – 10:00 a.m.[]

Cooley Dickinson Health Care, 30 Locust Street, Northampton, MA