

NOTICE OF MEETING Thursday, February 1, 2018<u>8:00 - 10:00 a.m.</u>

At COOLEY DICKINSON HEALTH CARE, 30 Locust Street, Northampton, MA 01060

Please park in Visitor/Patient Parking and enter the Hospital through the Main Entrance (revolving door). Once inside, walk down the main corridor until you come to the main staircase. Take the elevator located to the right of the staircase (The Stork Elevators) down to level B. Conference Room B is located just ahead of you, past the patient waiting area, on the right.

AGENDA

	ACENDA		
I.	Call to Order	(8:00 - 8:20)	Interim Chair
	 Introductions 		
	 Minutes 		
	 To approve 10/5/2017 & 12/7/2017 REB 	(vote to	
	meetings	approve)	
	• To accept 8/24/2017 POC meeting; 5/17/2017		
	& 11/15/2017 Youth Council meetings and		
	9/22/2017 Executive Committee meeting	(vote to accept)	
	 Announcements 		Patricia Crosby
II.	Pioneer Valley Regional Workforce Plan and Labor Market	(8:20 - 8:40)	Patricia Crosby
	Blueprint: Review and Discussion		
	 Draft released for Public Comment and submitted to 		
	the Workforce Skills Cabinet on January 31, 2018.		
	Comments due March 2, 2018.		
III.	Progress on the Executive Director's Performance Review	(8:40 - 8:50)	Maureen Carney

IV.	New Member S	potlight: Laurie Millman, E Center for New A		9:00)
V.	Brief Updates	Governor's FY'19 Budget Legislative Breakfast Planning	(9:00 - 9:20)	Patricia Crosby, FHREB Executive Director Teri Anderson, FHCC Executive Director
VI.	Performance		(9:20 - 9:30)	
VII.	MA Workfor Upda	ce System Rebranding Initiative te	(9:30 - 9:40)	Patricia Crosby
VII	Other Busine	ss	(9:40 - 10:00)	Interim Chair
IX.	Adjourn			Interim Chair
		NEXT to V LEGISLATIVE Friday, February 9, 2018 Bluebonnet Diner, 324 King		
		Executive Comn Thursday, March 1, 201 [Site]		
		Youth Career Con Wednesday, March 14, 20 Franklin Hampshire Career Cent		
		NEXT REB / Thursday April 5, 2018[[Site]	8 8:00 - 10:00 ą.m.	