



FRANKLIN HAMPSHIRE WORKFORCE BOARD

NOTICE OF EXECUTIVE COMMITTEE MEETING

NOTICE OF MEETING

January 17, 2019
3:00 - 5:00 p.m.

LOCATION:

MassHire Franklin Hampshire Career Center
One Arch Place, 2nd Floor
Greenfield, MA 01301

AGENDA

- | | | |
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| <p>I. Call to Order & Introductions</p> <ul style="list-style-type: none"> ▪ To approve March 1, 2018 Minutes ▪ To approve August 24, 2018 Minutes <p>II. Management Report – Fiscal</p> <p>III. Legislator Meetings/ FY20 Planning Update</p> <p>IV. Policy Change</p> <ul style="list-style-type: none"> ▪ Amendment to Underemployed Definition for MSI (Manufacturing Skills Initiative) Program <p>V. Begin Annual Process for Evaluation of FHWB Executive Director</p> <p>VI. Potential Executive Session</p> <ul style="list-style-type: none"> • Motion to approve going into Executive Session for purpose of negotiations <p>VII. Other Business</p> <ul style="list-style-type: none"> • If time, update on State transfer of monitoring duties to WBs without supporting resources – Association response • Other <p>VIII. Adjourn</p> | <p>(3:00 - 3:10)
<i>(Vote to approve:
Vote to approve)</i></p> <p>(3:10 – 3:30)</p> <p>(3:30 to 3:50)</p> <p>(3:50 – 4:00)
<i>(Vote to approve)</i></p> <p>(4:00 – 4:20)</p> <p>(4:20 - 4:50)</p> <p><i>(Vote to approve)</i></p> <p>(4:50 to 5:00)</p> | <p>Shardool Parmar, Chair</p> <p>Patricia Crosby, FHWB Executive Director
Teri Anderson, Executive Director</p> <p>Patricia & Teri & Board Members</p> <p>Patricia</p> <p>Chair</p> <p>Chair</p> <p>Patricia</p> <p>Chair</p> |
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Executive Committee Members

Shardool Parmar, Chair, Private Sector Rep
Steven Kravetz, Past Chair, Private Sector Rep
Susan Surner, Private Sector Rep

Maureen Carney, Labor Rep
Clare Higgins, CBO Rep

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

Next to Watch For:

Next Youth Career Connections Council Meeting
Wednesday, January 23, 2019 (3:00 - 5:00 p.m.)
At Amherst High School, 12 Matoon St, Amherst, MA
Next Franklin Hampshire Workforce Board Meeting
Thursday, February 7, 2019 (8:00 - 10:00 a.m.)
at Franklin Hampshire Career Center, One Arch Place 2nd Floor, Greenfield, MA