



# Franklin 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 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

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

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

**Intro:** Patricia Crosby  
**Presentation:** Dan Hodges and Jim Damicis, Consultants, Camoin Associates  
*Additional Q & A Time as needed (9:15 - 9:30)*  
*(vote to affirm direction and proceed)*

- |      |   |                |              |
|------|---|----------------|--------------|
| VI.  | <b>Other Business</b>   | (9:30 - 10:00) |              |
|      | <ul style="list-style-type: none"> <li>▪ Legislative Breakfast Plans: <span style="float: right;">(9:30 - 10:00)</span><br/>Date/Format/Agenda Focus <span style="float: right;">Patricia</span></li> <li>▪ Workforce Training Fund Awards: <span style="float: right;">Teri</span><br/>FY17 &amp; to Date</li> <li>▪ <b>Workforce Board Association</b> <span style="float: right;">Patricia</span><br/><b>Winter Holiday Meeting, Dec.14, 2017,</b><br/>1:00-3:00 p.m.<br/>Granite Links Golf Course, Quincy MA,<br/>with reception to follow <span style="float: right;">Patricia</span></li> <li>▪ Other</li> </ul> |                |              |
| 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