



Greater New Bedford
**Workforce
Investment
Board, Inc.**

Charting the Course for Workforce Development

Received and posted
3/3/15 3:12PM

Suzanne A. Brown Town Clerk

**Executive Committee Meeting
Friday, March 6, 2015
First Citizens' Federal C.U. Administrative Offices
3rd Floor Conference Room
200 Mill Road, Fairhaven, MA**

8:30 A.M.

Agenda

1. Greeting/Call to Order/Announcements
2. Consent Agenda – VOTE
 - Executive Committee 1/23/15 meeting minutes
 - Treasurer's Report through 1/31/15
3. Finance Report
 - FY '16 Preliminary Staffing Budget (intended as informational only)
 - Fiscal decision pending to purchase new server
4. Executive Director Report – G. Hempe
5. WIB Operations Report – J. Oliveira
6. NDS Operations Report – B. Francis
 - State One-Stop Career Center YTD report
7. WIB Year-to-Date Revenue Report – Review and Comment
8. WIB-CEO Agreement update – Approved by Mayor. Next step will require approval by WIB to execute signatures of both parties.
9. Career Center Operator Extension
 - Charter Review
10. Committee Reports
 - Business Development Report
 - Youth Council Report
 - VOTE – Recommendation to extend Vendor Contracts pending WIOA guidance yet to be issued by DOL and DCS.
 - Monitoring Report
11. Other Business
12. Executive Session – To conduct strategy session in preparation for negotiations with nonunion personnel.
13. Adjourn

Next Meeting Date:

Friday 4/24/16	8:30 AM	Executive Committee, First Citizens' Federal Credit Union Administrative Offices, 3 rd Floor Conference Room, 200 Mill Road, Fairhaven, MA
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