

Jacqueline A. Brown
TOWN CLERK



Charting the Course for Workforce Development

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

**Board of Directors Quarterly Meeting
June 17, 2015
Century House**

107 South Main Street, Acushnet, MA
Coffee and Networking beginning at 7:30 AM

Business meeting begins promptly at 8:00 AM

AGENDA

Item	Planned Duration	Purpose	Presenter
Greeting / Call to Order			Chair Peter Muise
Introductions / Announcements	3 minutes	Info	Chair Peter Muise
<u>Consent Agenda</u>	2 minutes	VOTE	Chair Peter Muise
> Minutes of March 18, 2015 Quarterly Meeting			
> Treasurer's Report (through April 30, 2015)			
FY '15 WIOA Local Plan, Goals and Integrated Budget	15 minutes		
> Local Workforce Development System Budget (<i>draft</i>)		Vote	Chair Peter Muise / George Hempe
> WIB Operations Budget		Vote	George Hempe / Steve Grant
> Program Summary Goals [Charts 1 to 4]		Vote	Chair Peter Muise / George Hempe
GNB WIB Highlights 7/1/14 – 6/30/15		Info / Discussion	Chair Peter Muise
> FY '15 WIB Strategy Plan Outcomes		Powerpoint	George Hempe
FY '14-'16 WIOA Strategic Plan/Scorecard	5 minutes		James Oliveira
Reports	30 minutes	Info	
> Executive Committee			Chair Peter Muise / Dave Cabral
NDS Charter Extension		Vote	Chair Peter Muise / George Hempe
> Business Development Committee			Tony Saplenza / Jim Oliveira
> Youth Council			Ron Rouillard / Marc Tarpey
Recognition	10 minutes		Chair Peter Muise / George Hempe
Election of FY 2016 Officers	5 minutes	Vote	
> Nominating Committee Report		Info	Paul Correia
~ Nomination Ballot ~			Chair Peter Muise
FY '16 WIB and YC Meeting Schedules		Info	FY '16 WIB Chair
Other Business	3 minutes		FY '16 WIB Chair
Community Input	5 minutes		FY '16 WIB Chair
Adjournment			FY '16 WIB Chair

New Quarterly Meeting - September 30, 2015
Location - to be determined ...