



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

Charting the Course for Workforce Development

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*Jacqueline A. Brown*  
TOWN CLERK

**FAX HEADER SHEET**

TO: Clerks Office

FROM: Annie Massicotte – Business Office Manager

DATE: June 16, 2014

PURPOSE:  X  ACTION REQUIRED:  X  INFORMATIONAL

Per the Massachusetts Open Meeting Law, please post the following:

**PLEASE POST**  
the next quarterly meeting of the  
**GNB Workforce Investment Board, Inc.**  
is scheduled for  
June 18, 2014  
8:00 am  
at  
Century House  
107 South Main Street, Acushnet, MA  
508-995-3221

**Number of Pages Including Header: 2**

A non-profit corporation serving  
Acushnet - Dartmouth - Fairhaven - Freetown - Lakeville - Marion - Mattapoisett - New Bedford - Rochester - Wareham

**\*\*CONFIDENTIALITY NOTE\*\***

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

*Charting the Course for Workforce Development*

**Board of Directors Quarterly Meeting**

**June 18, 2014**

**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**

Pg #	Item	Planned Duration	Purpose	Presenter
	Greeting / Call to Order			Chair Peter Muişe
	Introductions / Announcements > Membership Update	5 minutes	Info	Chair Peter Muişe
	Mission Story	5 minutes	Info	
2	> Casey Cetenich - Normandin Middle School <i>Ms. Cetenich will describe her Externship experience at Lockheed Martin in connection with the AMP it upl Grant.</i>			
	Service Provider Presentation	10 minutes	Info	
3	> Joseph Reilly – President/Founder of RetroFit Insulation, Inc. <i>Mr. Reilly will provide a brief presentation on how his company benefitted by accessing long term unemployed workers through the National Emergency Grant (NEG) On-the-Job Training Program.</i>			
	<b>Consent Agenda</b>	2 minutes	Vote	Chair Peter Muişe
4-6	> Minutes of March 19, 2014 Quarterly Meeting			
7	> Treasurer's Report (through April 30, 2014)			
	<b>WIB Conditional Certification - resubmitted 6/11/14</b>	15 minutes		Chair Peter Muişe / Jim Oliveira
8-39	> Strategic Plan - Ratify		Vote	
40-45	> Board Membership Matrix			
	<b>FY '15 WIA Local Plan, Goals and Integrated Budget</b>	15 minutes		
Hand Out	> Local Workforce Development System Budget ( <i>draft</i> )		Vote	Chair Peter Muişe / Jim Oliveira
47	> WIB Operations Budget		Vote	Jim Oliveira / Steve Grant
48-51	> Program Summary Goals [Charts 1 to 4]		Vote	Chair Peter Muişe / Jim Oliveira
52-61	<b>WIB Scorecard / Committee Work Plans</b>		Info / Discussion	Chair Peter Muişe / Jim Oliveira
	<b>Reports</b>	10 minutes	Info	
	> Executive Committee			Chair Peter Muişe / Dave Cabral Jim Oliveira / Steve Grant
	> Youth Council			Ron Rouillard / Marc Tarpey
	<b>GNB WIB Highlights 7/1/13 – 6/30/14</b>		Info / Discussion	Chair Peter Muişe
	<b>Election of FY 2015 Officers</b>	5 minutes	Vote	
	> Nominating Committee Report ~ Nomination Ballot ~		Info	Paul Correia Chair Peter Muişe
71-72	<b>FY '15 WIB and YC Meeting Schedules</b>		Info	Chair Peter Muişe
	<b>Other Business</b>	3 minutes		Chair Peter Muişe
	<b>Community Input</b>	5 minutes		Chair Peter Muişe
	<b>Adjournment</b>			Chair Peter Muişe

**New Quarterly Meeting - To Be Announced  
 Location - to be determined ...**