



Greater New Bedford

**Workforce  
Investment  
Board, Inc.**

Charting the Course for Workforce Development

RECEIVED & POSTED: 5/05/15 1:53 PM

*Angeline A. Brown*  
TOWN CLERK

**Executive Committee Meeting  
Wednesday, May 13, 2015  
First Citizens' Federal C.U. Administrative Offices  
3<sup>rd</sup> 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 3/6/15 meeting minutes
  - Treasurer's Report through 3/31/15
3. Finance Report
4. Executive Director Report – G. Hempe
5. WIB Operations Report – J. Oliveira
6. NDS Operations Report – B. Francis
7. Career Center Operator Extension
  - Charter Review Update
  - NDS Request to extend Charter - VOTE
8. Election of FY '16 Officers – Slate
9. Committee Reports
  - Business Development Report
  - Youth Council Report
  - Monitoring Report
10. Other Business
11. Adjourn

**Next Meeting Date:**

Friday June 5, 2015	8:30 AM	Executive Committee, First Citizens' Federal Credit Union Administrative Offices, 3 <sup>rd</sup> Floor Conference Room, 200 Mill Road, Fairhaven, MA
------------------------	------------	---