



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

Charting the Course for Workforce Development

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**Executive Committee Meeting
November 4, 2016**

WIB Offices - Quest Center, 1213 Purchase Street
1st Floor Conference Room - Maxfield Street Entrance
Noon (lunch will be provided)

Agenda

- Greeting/Call to Order/Announcements
- Consent Agenda - **VOTE**
 - Executive Committee 10/7/16 meeting minutes
 - Treasurer's Report - through 9-30-16
- Executive Director/CEO Report - J. Oliveira
- Career Center Operator Procurement Update
 - Bidders Responses on 10-31 included:
 - WIB Staff reviews, comments and refers to Readers for review, comments and recommend Operator for December ExCom meeting.
 - WIB ratifies Operator in December 2016 for 7-01-17 start date.
- Strategy Matters - Update on services
- DCS WIOA Review - October 25
 - Outcome: Introductory Policy Discussion and Program Monitoring orientation.
 - Follow-Up assistance to be scheduled and ongoing.
- Bylaw Update - Still under review by Asst. Solicitor Jaikes
- Membership Update:
 - Thank you letters sent to departing members.
 - 3 Proposed members include: Matt Morrissey - Deepwater Wind; Jeff Glassman - Darn It!, Inc.; Chris Rezendes - Inex Advisors LLC
- WIB Certification- Awaiting DCS guidance.
- NDS Operations Report - B. Francis
- Committee Reports
 - Business Development
 - Youth Council
- Working Groups
 - Performance Measurement (Appoint Chair) Utilize at least 2 WIB members; University Student Group secured as of 9-29 to support effort.
- Other Business
- Adjourn

Next Meeting Date:

Next ExCom Meeting Date Friday, 11/04/16	Time: 12:00 noon	Location - Quest Center: Maxfield Street Entrance, 1 st Floor Conf Room
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