



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

Charting the Course for Workforce Development

Received and posted  
11/24/15 8:20AM

*Regina A. Brown*

Town Clerk

**Business Development Committee**

**Tuesday, December 1, 2015**

**GNBWIB**

**Quest Center Conference Room**

**1213 Purchase Street, New Bedford, MA**

**7:30 A.M.**

**Agenda**

- **Greeting / Call to Order / Announcements (5 minutes)**
- **Consent Agenda - VOTE (5 minutes)**
  - 9-15-15 Business Development Committee Meeting Minutes
- **WIB Operations Report (20 minutes)**
  - **Grant applications update**
    - **Housing and Economic Development Advanced Mfg. Training Grant - \$250,000 submitted on 11-2-15**
    - **Workforce Competitiveness Trust Fund - \$200,000 application in partnership with BCC/Southcoast Health Systems and New Directions.**
    - **WCTF Capacity Building Study - \$25,000 In connection with WCTF application. WIB is lead partner.**
    - **Completing Workforce Training Fund Technical Assistance grant application - \$25,000 to develop at least 1 or 2 Healthcare Consortium grants by late spring of 2016.**
    - **Submitted Letter of Interest to Island Foundation for \$25,000 to fund English Language Learner Instructor for Out of School MCAS program led by BCC and New Directions.**
  - **Certification update - See State Plan**
  - **Strategic Plan - Year to Date updates.**
  - **Marketing Working Group - Sue Nelson**
- **Executive Director's Report (20 minutes)**
  - **SMAMC Update**
  - **Specialized Service Center updates**
  - **Industry Cluster Analysis**
  - **Recapture program**
  - **Business Forum progress**
  - **New Bedford Works update**
- **Monitoring Report (5 minutes)**
- **New Directions Southcoast, Inc. Report (10 minutes)**
- **Other Business (5 minutes)**
- **Adjourn**

**Next Meeting Date:**

Tuesday, January 19, 2016	7:30 AM	Business Development Committee, GNEWIB Office, Quest Center Conference Room, 2 <sup>nd</sup> Floor, New Bedford, MA 02740
------------------------------	---------	---