



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

Charting the Course for Workforce Development

RECEIVED & POSTED: 4/16/15 3:28 PM

Jacqueline A. Brown
TOWN CLERK

**Business Development Committee
Tuesday, April 21 2015
GNBWIB, Inc.
Conference Room - Suite 207
227 Union Street, New Bedford, MA**

4:30 PM

Agenda

- 1. Greeting / Call to Order / Announcements (5 minutes)**
- 2. Consent Agenda - VOTE (5 minutes)**
 - 02-24-15 Business Development Committee Meeting Minutes
- 3. WIB Operations Report (10 minutes)**
 - Grant Generation Plan
 - General Operations
 - Revenue Report
 - WTF Close Out Report - Mfg.
- 4. Executive Director's Report (10 minutes)**
 - SMAMC Transition Planning - Possible Brockton solution as lead
 - Planning for Career Center Review/Procurement
 - DCS Operations Manager yet to be appointed
 - Frame methodology for ExComm Review
 - FY16 Sustainment of Current Staff through Reserve appropriation
 - Reserves repaid through FY16 grant applications
 - FY16 Budget to be presented and explained clearly to WIB members prior to Annual Meeting (Vote)
 - Update and position on Summer Jobs - How does Business Development Committee support?
- 5. Discussion**
 - Local Access to Opportunity Coalition update/Mayor's Guiding Principles
 - UMD Marketing Analysis Update
- 6. Monitoring Report (5 minutes)**
- 7. New Directions Southcoast, Inc. Report (5 minutes)**
- 8. Other Business (5 minutes)**
- 9. Adjourn**

Next Meeting Date:

Friday March 13, 2015	7:30 AM	Business Development Committee, WIB Conference Room; 227 Union Street - Suite 207 New Bedford, MA 02740
--------------------------	------------	---