



RECEIVED & POSTED: 4/20/16 8:05 AM

Jaqueline A. Brown
TOWN CLERK

**Executive Committee Meeting
Friday April 22, 2016
Law Office of Joseph L. Michaud
324 Union Street; New Bedford, MA**

7:30 A.M.

Agenda

1. Greeting/Call to Order/Announcements - J. Michaud
2. Consent Agenda - **VOTE**
 - 03/01/16 ExCom Meeting Minutes
 - Treasurer's Report through 03/31/16
3. Finance Report - S. Grant
4. Acting Executive Director/CEO Report - J. Oliveira
 - Operational Highlights
 - Work Plan of WIB Staff: Feb - June '16
5. NDS Operations Report - B. Francis
6. Committee Reports
 - Business Development - T. Sapienza
 - Youth Council - R. Melbourne
 - Monitoring Report - M. Tarpey
7. Other Business
8. Adjourn

Next EC Meeting Is In JUNE - Date/Time/Location: (no May meeting)

Friday, June 10th	7:30 AM	Executive Committee, Law Office of Joseph L. Michaud, 324 Union Street, New Bedford, MA 02740
---	--------------------	--

Next Quarterly WIB Meeting Date/Time/Location:

Wednesday, June 22nd	7:30 AM	WIB Annual Meeting - Wamsutta Club (networking 7:30a / meeting 8:00a-9:30a)
--	--------------------	--