



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

Charting the Course for Workforce Development

**Executive Committee Meeting
December 2, 2016**

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2016 NOV 29 PM 3:33

gab

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 11/04/16 meeting minutes
 - Treasurer’s Report – through 10-31-16
- Executive Director/CEO Report – J. Oliveira
- Career Center Operator Procurement Update
 - Responses by reviewers complete.
 - Outcome for selection is unanimous.
 - **Vote:** To award New Directions Southcoast, Inc a four year contract, renewable annually, effective July 1, 2017 contingent upon successful execution of new charter to be negotiated prior to March 2017 WIB Board of Directors.
- Strategy Matters – Review Draft Strategic Plan
 - **Vote:** Accept plan contingent upon review and ratification by the entire board on 12-14-17.
- DCS WIOA Review - October 25
 - Outcome: WIB currently viewed as compliant with some pending Policy recommendations forthcoming for FY17 third quarter meeting.
- Bylaw Update – Still under review by Asst. Solicitor Jaikes
- Membership Update:
 - Nomination of Chris Rezendes – Inex Advisors LLC sent to Chamber
 - Pending responses from 2 Proposed members include: Matt Morrissey – Deepwater Wind; Jeff Glassman – Darn It!, Inc.;
- WIB Certification- Awaiting DCS guidance.
- NDS Operations Report – B. Francis
- Committee Reports
 - Business Development
 - Youth Council
- Working Groups
 - Performance Measurement (Chair – Bruce Morrell) Utilize at least 2 WIB members; University Student Group secured as of 9-29 to support effort.
- Other Business
 - ExCom Meeting Schedule for remainder of FY '17 (attached)
 - Request for Funding: Chamber of Commerce seeking \$1,000 sponsorship to underwrite costs of 2017 Job Fair held in conjunction with New Directions Southcoast similar to this year.
- Adjourn

Next Meeting Date:

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