



Charting the Course for Workforce Development

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

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Board of Directors Annual Meeting

June 22, 2016

Wamsutta Club

427 County Street, New Bedford, MA

Coffee and Networking beginning at 7:30 AM

Business meeting begins promptly at 8:00 AM

AGENDA

Item	Planned Duration	Purpose	Presenter
Greeting / Call to Order			Chair Joseph L. Michaud, Esq.
Introductions / Announcements	3 minutes	Info	Chair Joseph L. Michaud, Esq.
<u>Consent Agenda</u>	2 minutes	Vote	Chair Joseph L. Michaud, Esq.
> Minutes of March 18, 2016 Quarterly Meeting			
> Treasurer's Report (through April 30, 2016)			
FY '17 WIOA Local Plan and Budget		10 mins	
> FY '17 Funding Budget Overview as of 6/10/16		Vote	Chair Joe Michaud / Steve Grant
> Program Summary Goals [Charts 1 to 4]		Vote	Chair Joe Michaud / Jim Oliveira
WIB Year End Highlights	10 minutes	PPT	James D. Oliveira
> Advanced Manufacturing Marketing Video (HED Grant)		Video	
> Work Plan of WIB Staff: Feb-June '16		Info	
Reports	10 minutes		
> Executive Committee		Info	Chair Joe Michaud / Jim Oliveira
~ Financials through April 30, 2016 ~		Vote	Steve Grant
~ Ratify Renewal of NDS Vendor Contract thru 6/30/17 ~		Vote	
~ Ratify PAACA's vendor contract thru 6/30/17 ~		Vote	
~ Ratify approval of an RFP for a Youth Pilot Program for only FY '17 ~		Vote	
> Business Development Committee		Info	Tony Sapienza / Jim Oliveira
> Youth Council		Info	Ron Melbourne / Marc Tarpey
<u>Guest Presentation</u>	15 minutes	PPT	Jennifer James-Price
> Undersecretary to the Executive Office of Labor and Workforce Development			
<i>Update on the State's approach to implement the Workforce Innovation and Opportunity Act (WIOA)</i>			
<u>Special Guest</u>	10 minutes		Matthew Charles Light
> Matt Light (a former All Pro New England Patriot of the NFL) of the Matt Light Foundation			
<i>Matt will sponsor and announce the 4 entering Freshmen at NBHS who will participate in leadership training and mentoring for the next four years through graduation.</i>			
Recognition	10 minutes		Chair Joe Michaud / Jim Oliveira
Election of FY 2017 Officers	5 minutes	Vote	
~ Slate/Ballot for FY '17 Election of Officers ~			Chair Joseph L. Michaud, Esq.
FY '17 WIB Meeting Schedule		Info	FY '17 WIB Chair
Other Business	3 minutes		FY '17 WIB Chair
Community Input	5 minutes		FY '17 WIB Chair
Adjournment			FY '17 WIB Chair

New Quarterly Meeting - September 28, 2016
Wamsutta Club in New Bedford