



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

Charting the Course for Workforce Development

JAB

RECEIVED
FREETOWN TOWN CLERK

2016 SEP -6 AM 11:38

**Executive Committee Meeting
September 8, 2016**

GNBWIB Offices - Quest Center, 1213 Purchase Street
1st Floor Conf Room - Maxfield Street Entrance
Noon (lunch will be provided)

Agenda

- Greeting/Call to Order/Announcements
 - Mass Workforce Development Board Meeting to be held on 9-20 at 9 a.m. at Ahead, Inc.
- Consent Agenda - **VOTE**
 - Executive Committee 8/16/16 meeting minutes
 - Treasurer's Report through 8/31/16
- Executive Director Report - J. Oliveira
- Procurement Update - Posted to our website as of 8-31-16
 - o Next Steps - Bidders Conference on 9-8
 - o Seek readers to evaluate proposals
 - o Conduct short training for readers
 - o Receive responses by 10-31
 - o WIB Staff reviews, comments and refers to Readers
 - o Readers reviews, comments and recommends Operator for December ExCom meeting
 - o WIB ratifies Operator at 12-14-16 WIB Qtrly Mtg for 7-1-17 start date.
- Strategic Planning Event Update - 9-28-16
- Bylaw Update - Being reviewed by Asst. Solicitor Jalkes
- Discussion - Southeastern Massachusetts Advanced Manufacturing Collaborative (SMAMC)
- New Member Orientation scheduled for 9-14 **and/or** 9-20 respectively.
- Review of current members who have not participated and recommendation to thank and replace with new nominees of Mayor.
- WIB Certification - All staff working on several aspects of certification components.
- Grant Update - \$72,000 grant application to DESE with NB Public Schools as lead applicant and WIB as partner with NDS and our NBRVTHS
- NDS Operations Report - B. Francis
- Committee Designations
 - Business Development - 1st meeting scheduled for 9-21, 7:30am @ WIB
 - Youth Council
- Working Groups
 - Performance Measurement (Appoint Jim Pratt to Chair. Utilize at least 2 WIB members and University/BCC?)
- Other Business
- Adjourn

Next ExCom Meeting Date Wed, October 7 th , 2016	Time: 12:00 noon	Location - Quest Center: Maxfield Street Entrance, 1 st Floor Conf Room
---	----------------------------	--