



# FRANKLIN HAMPSHIRE WORKFORCE BOARD



**Mission Statement:** To shape, nurture and sustain a regional workforce development system that promotes the economic well-being of a diverse workforce and business base.

## NOTICE OF MEETING

April 4, 2019  
8:00 - 10:00 a.m.

## LOCATION:

Hadley Farms Meeting House  
41 Russell Street, Hadley, MA 01035

## AGENDA

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| <p><b>I. Call to Order</b></p> <ul style="list-style-type: none"> <li>• Welcome to new member – Diana Szyal, FC Chamber of Commerce &amp; Introductions</li> <li>• To approve December 6, 2018 Minutes</li> <li>• To accept: Executive Committee January 17, 2019 Minutes &amp; YCCC January 23, 2019 Minutes</li> </ul> | <p>(8:00 - 8:10)</p> <p><i>(Vote to approve)</i><br/><i>(Vote to accept all)</i></p> | <p>Shardool Parmar, Chair</p>  |
| <p><b>II. Executive Director Performance Review</b></p> <ul style="list-style-type: none"> <li>• Summary/ Increase approved</li> <li>• Director's Draft New Goals, FY20</li> </ul>   | <p>(8:10 – 8:20)</p> <p><i>(Vote to Ratify)</i></p>                                  | <p>Shardool</p>  |
| <p><b>III. Updates</b></p> <ul style="list-style-type: none"> <li>• Legislative Outreach/FY20 Budget</li> <li>• Other</li> </ul>   | <p>(8:20 – 8:45)</p>   | <p>Patricia Crosby, FHWB<br/>Executive Director<br/>Teri Anderson, FHCC<br/>Executive Director</p> |
| <p><b>IV. Planning</b></p> <ul style="list-style-type: none"> <li>• Regional Planning Update</li> <li>• FH Strategic Plan Update</li> <li>• Board member participation in FHCC Monitoring</li> </ul>   | <p>(8:45-9:00)</p>   | <p>Patricia</p>  |
| <p><b>V. Member Spotlight: Freedom Credit Union</b></p>  | <p>(9:00 - 9:10)</p>   | <p>Shane Powell, Branch Officer, Turners Falls</p>   |
| <p><b>VI. Economic Development update</b></p> <ul style="list-style-type: none"> <li>• Franklin Regional Council Of Government (FRCOG) &amp; Franklin County Community Development Corporation (FCCDC) (15 minutes)</li> <li>• City of Northampton (15 Minutes)</li> <li>• Q &amp; A/Discussion (15 minutes)</li> </ul>  | <p>(9:10 – 9:55)</p>   | <p>Jessica Atwood, FRCOG<br/>Amy Shapiro, FCCDC<br/>Terry Masterson, City of Northampton</p>       |
| <p><b>VII. Other Business</b></p>  | <p>(9:55 – 10:00)</p>  | <p>Patricia &amp; Board Members</p>  |
| <p><b>VIII. Adjourn</b></p>  |  | <p>Shardool</p>  |

*For planning purposes please R.S.V.P. your attendance to [info@masshirefhwboard.org](mailto:info@masshirefhwboard.org) or call 413.773.1835*

### Next to Watch For:

#### Next Performance Oversight Committee Meeting

Thursday, April 25, 2019 (3:00 - 5:00 p.m.)

at Franklin Hampshire Career Center, One Arch Place 2<sup>nd</sup> Floor, Greenfield, MA

#### Next Nominating & Membership Committee Meeting

Thursday, May 2, 2019 (8:30 – 9:30 a.m.)

at Franklin Hampshire Career Center, One Arch Place 2<sup>nd</sup> Floor, Greenfield, MA

#### Next Youth Career Connections Council Meeting

Wednesday, May 15, 2019 (3:00 - 5:00 p.m.)

Site TBD