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

DATE & TIME: Thursday, June 6, 2019 from 8:25 a.m. to 10:00 a.m.

LOCATION: Franklin Hampshire Career Center, One Arch Place, Suite 2, Greenfield, MA 01301

AGENDA

ANNUAL Meeting of the FHWB and Election of Officers

I. Call to Order (8:25 - 8:30) Shardool Parmar, Chair
   FHWB Minutes of April 4, 2019 (vote to approve)
   POC Minutes of 1/10/19 & YCCC Minutes of 3/13/19 (vote to accept)
II. Election of FHWB Officers (8:30 – 8:35) Tara Brewster, Nom. Committee
   Presentation of Slate
   Chair: Susan Surner
   1st Vice Chair: Tony Scibelli
   2nd Vice Chair: Mark Ailinger
   Nominations from floor?
   Motion to approve Slate as presented (vote)
III. Proposed Calendar of 2019-2020 Meetings (8:35 – 8:40) Elected Chair
     (vote to approve)
IV. Updates (8:40-9:00) Patricia Crosby, FHWB
    WCTF proposal and other Legislative
    Teri Anderson, FHCC
V. Member Spotlight: Wilson’s Department Store (9:00 – 9:10) Sheila Peers
VI. New Massachusetts Workforce Association Director: (9:10 – 9:20) Tonja Mettlach
    Association Strategy
VII. FHWB Staff Activities & Accomplishments FY19 (9:20 - 9:35) FHWB Team
VIII. Form Strategic Plan Committee (9:35 – 9:50) Patricia
IX. Other Business (9:50 – 10:00) Board Members
X. Adjourn

Next to Watch For:

NEXT EXECUTIVE COMMITTEE MEETING
TBS
YOUTHSPEAK
Wednesday, August 7, 2019 (2:00 – 4:00 p.m.)
Site TBD

NEXT PERFORMANCE OVERSIGHT COMMITTEE MEETING
Thursday, August 22, 2019 (3:00 – 5:00 p.m.)
at Franklin Hampshire Career Center, One Arch Place 2nd Floor, Greenfield, MA