



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

February 7, 2019
8:00 - 10:00 a.m.

LOCATION:

MassHire Franklin Hampshire Career Center
One Arch Place, 2nd Floor
Greenfield, MA 01301

AGENDA

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| <p>I. Call to Order & Introductions</p> <ul style="list-style-type: none"> ▪ To approve December 6, 2018 Minutes ▪ To accept: <ul style="list-style-type: none"> -POC 4/26/2018 & 8/23/2018 Minutes -Executive Committee 3/1/18 & 8/24/18 Minutes -YCCC November 14, 2018 Minutes | <p>(8:00 - 8:15) <i>(Vote to approve)</i> <i>(Vote to accept all)</i></p> | <p>Shardool Parmar, Chair</p> |
| <p>II. Progress on the Executive Director’s Performance Review</p> | <p>(8:15 – 8:25)</p> | <p>Shardool</p> |
| <p>III. Brief Updates</p> <ul style="list-style-type: none"> • Legislative briefings and next steps • New Projects • Special issues • Other | <p>(8:25 – 8:45)</p> | <p>Patricia Crosby, FHWB Executive Director Teri Anderson, Executive Director Board Members</p> |
| <p>IV. Policy Change – WIOA Youth Eligibility “Additional Assistance” definition</p> | <p>(8:45 – 8:55) <i>(Vote to accept)</i></p> | <p>Patricia and Youth Council Co-Chairs</p> |
| <p>V. Member Spotlight: Freedom Credit Union</p> | <p>(8:55 – 9:05)</p> | <p>Shane Powell, Branch Officer, Turners Falls</p> |
| <p>VI. Economic Development update</p> <ul style="list-style-type: none"> ▪ Franklin Regional Council Of Government (FRCOG) & Franklin County Community Development Corporation (FCCDC) (15 minutes) ▪ City of Northampton (15 Minutes) ▪ Q & A/Discussion (15 minutes) | <p>(9:05 – 9:50)</p> | <p>Jessica Atwood, FRCOG Amy Shapiro, FCCDC Terry Masterson, City of Northampton</p> |
| <p>VII. Other Business</p> | <p>(9:50 – 10:00)</p> | <p>Patricia and Board Members</p> |
| <p>VIII. Adjourn</p> | | <p>Shardool</p> |

For planning purposes please R.S.V.P. your attendance to info@masshirefhwb.org or call 413.773.1835

Next Executive Committee Meeting

Thursday, March 7, 2019 (3:00 - 5:00 p.m.)

at Franklin Hampshire Career Center, One Arch Place 2nd Floor, Greenfield, MA

Next Youth Career Connections Council Meeting

Wednesday, March 13, 2019 (3:00 - 5:00 p.m.)

at Franklin Hampshire Career Center, One Arch Place 2nd Floor, Greenfield, MA