



FRANKLIN HAMPSHIRE WORKFORCE BOARD

Notice of EXECUTIVE COMMITTEE MEETING

NOTICE OF MEETING

November 7, 2019
3:00 - 4:30 p.m.

LOCATION:

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

AGENDA

- | | | | |
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| I. | Call to Order & Introductions
▪ Approval of August 12, 2019 Minutes | (3:00 - 3:05)
<i>(Vote to approve)</i> | Susan Sumner, Chair |
| II. | Brief Updates | (3:05 – 3:15) | Patricia Crosby, FHWB Exec Director
& Teri Anderson, FHCC Exec Director |
| III. | Personnel Policy Changes | (3:15 – 3:30)

<i>(Vote to approve)</i> | Patricia |
| IV. | Final FY19 FHETC Fiscal Report | (3:30 - 3:35)
<i>(Vote to accept)</i> | Teri |
| V. | Strategic Planning
• Review of Draft Strategic Initiatives
• Goal-Setting | (3:35 – 4:30) | Patricia |
| VI. | Adjourn | | Chair |

Executive Committee Members

Susan Sumner, Chair, Private Sector Rep
Shardool Parmar, Past Chair, Private Sector Rep
Tara Brewster, Private Sector Rep

Maureen Carney, Labor Rep
John Waite, CBO rep

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

Next to Watch For:

Next Youth Career Connections Council Meeting
Wednesday, November 13, 2019 (3:00 – 5:00 p.m.)
At Cooley Dickinson Hospital, Northampton, MA

Next FHWB Full Board Meeting

Thursday, December 5, 2019 (8:00 - 10:00 a.m.)
At Franklin Hampshire Career Center, One Arch Place 2nd Floor, Greenfield, MA

Next Performance Oversight Committee Meeting

Thursday, January 9, 2019 (3:00 - 5:00 p.m.)