

Notice of EXECUTIVE COMMITTEE MEETING

NOTICE OF MEETING

February 3, 2020 2:00 - 4:00 p.m.

LOCATION:

NORTHAMPTON BRANCH
Greenfield Savings Bank
325 King Street
Northampton, MA 01060

AGENDA

I.	 Call to Order & Introductions Approval of November 7th Minutes 	(2:00 - 2:05) (Vote to approve)	Susan Surner, Chair
II.	Transition Planning	(2:05 – 3:15)	Patricia Crosby, FHWB Teri Anderson, FHETC Committee Members
III.	FHWB Executive Director Annual Performance Review (CY 2019) & Follow-Up	(3:15 - 3:45) (vote)	Sue Surner, Chair
IV. V.	Other Business Adjourn	(3:45 – 4:00)	Chair

Executive Committee Members

Susan Surner, Chair, Private Sector Rep	Maureen Carney, Labor Rep
Shardool Parmar, Past Chair, Private Sector Rep	John Waite, CBO rep
Tara Brewster, Private Sector Rep	

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

Next to Watch For:

Next FHWB Full Board Meeting
Thursday, February 6, 2020 (8:00 - 10:00 a.m.)
At Smith Vocational High School, Northampton, MA

Next Youth Career Connections Council Meeting
Wednesday, March 18, 2020 (3:00 – 5:00 p.m.)
At Franklin Hampshire Career Center, One Arch Place 2nd Floor, Greenfield, MA