



# FRANKLIN HAMPSHIRE WORKFORCE BOARD

101 Munson Street, Suite 210  
Greenfield, MA 01301  
413.773.1835

## NOTICE OF MEETING

Thursday, August 3, 2023  
8:00AM – 9:00AM

## VIRTUAL MEETING

<https://us02web.zoom.us/j/83863268642>  
OR Dial +1 (646) 931 3860  
Meeting ID: 838 6326 8642

## AGENDA

- |      |  |               |   |
|------|--|---------------|---|
| I.   | Call to Order                                  | (8:00 – 8:05) | Neil Scanlon, Board Chair                         |
|      | • Introductions                                |               |   |
|      | • FHWB Minutes of June 1 <sup>st</sup> meeting |               |   |
|      | ○ <i>(vote to approve)</i>                     |               |   |
| II.  | Local Operating Plan FY24 – Update             | (8:05 – 8:15) | Rebecca Bialecki, ED FHWB<br>Maura Geary, ED FHCC |
| III. | Finance Committee Report                       | (8:15 – 8:20) | John Waite, Committee Chair                       |
|      | • COLA increase                                |               |   |
|      | • <i>(vote to ratify)</i>                      |               |   |
| IV.  | Director’s Report                              | (8:20 – 8:30) | Rebecca & Maura                                   |
| V.   | Q4 Dashboard FY23 & Discussion                 | (8:30 – 8:35) | Rebecca & Maura                                   |
| VI.  | Other Business                                 | (8:35 – 9:00) | Board Members                                     |
| VII. | Adjourn  | (9:00 – 9:00) | Neil Scanlon, Board Chair                         |

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