



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

June 1, 2023
12:00 - 12:20 PM

Part I FHREB, Inc. Annual Meeting

IN PERSON LOCATION

The Red Apple Farm
455 Highland Avenue
Phillipston, MA 01331

AGENDA

ANNUAL Meeting of the FHREB, Inc. & Election of Corporation Officers

- | | | |
|--|-----------------|---|
| I. Call to Order | (12:00 - 12:05) | Laurie Millman, Clerk |
| • Introductions | | |
| II. Treasurer's Report | (12:05 – 12:15) | Laurie Millman, Clerk |
| • REB, Inc. Activities & Plans | | |
| • Income & Expense Report | (vote) | |
| • Annual Request for Board Member Donations | | |
| III. Election of Corporation Officers | (12:15 – 12:20) | Rebecca Bialecki,
Executive Director |
| <i>Presentation of Slate</i> | | |
| President: Cindy Peeters | | |
| Treasurer: Sue Sumner | | |
| Clerk: Laurie Millman | | |
| <i>Nominations from floor?</i> | | |
| <i>Motion to approve Slate as presented</i> | (vote) | |
| IV. Other Business & Adjournment of Annual Meeting of the Corporation | (12:20) | Laurie Millman, Clerk |



FRANKLIN HAMPSHIRE WORKFORCE BOARD

For planning purposes R.S.V.P. your attendance to info@masshirefhwb.org

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

June 1, 2023
12:20 – 2:00 PM

Part II Full Board Annual Meeting

IN PERSON LOCATION

The Red Apple Farm
455 Highland Avenue
Phillipston, MA 01331

AGENDA

Annual Meeting of the FHWB and Election of Officers

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|--|-----------------|---|
| I. Call to Order & Review of Minutes | (12:20 – 12:25) | Tony Scibelli, Chair |
| • FHWB Minutes of March 2, 2023 | (vote) | |
| II. FHWB Staff Team Presentation | (12:25 – 12:45) | FHWB Staff |
| III. Proposed 2023-2024 Meetings Calendar | (12:45 – 12:50) | Rebecca Bialecki,
Executive Director |
| | (vote) | |
| IV. New Members | (12:50 – 1:00) | Nominating Committee
Melissa Eaton |
| | (vote) | |
| V. Election of FHWB Officers | (1:00 – 1:10) | Nominating Committee
Tara Brewster |
| <i>Presentation of Slate</i> | | |
| Chair: Neil Scanlon | | |
| 1 st Vice Chair: Allison van der Velden | | |
| 2 nd Vice Chair: Melissa Eaton | (vote) | |
| <i>Nominations from floor?</i> | | |
| <i>Motion to approve Slate as presented</i> | | |
| VI. Workforce Development Leadership Awards | (1:10 -1:25) | Rebecca Bialecki,
Executive Director |
| VII. Other Business & Adjournment of Annual Meeting | (1:25 – 2:00) | All Members |