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BOARD OF DIRECTORS MEETING

Tuesday, December 13, 2016
North Central Chamber of Commerce
860 South Street, Fitchburg, MA
8:00 a.m. – 9:30 a.m.

AGENDA

Welcome everyone including new Board member Stephanie Williams representing the Department of Transitional Assistance

Approve Minutes of the September 27, 2016 meeting (Vote required)

Approve the Executive Committee report November 15, 2016 (Vote required)

Finance: Mike Noble

Executive: Barbara Mahoney

Michael Gerry: Career Center Operator Proposal Review Committee report
Vote required

Presentation and Discussion

Barbara and Tim: Executive Committee summary and vote on Career Center Operator, options and recommendations for the next steps in this process.
Vote required

Executive Directors report:

WIOA updates: Final MOU development started, Board Certification extended until June, 2017, search for new Career Center Space, Grant updates: School to Career, HI-B, NEG and Disability, Workforce in the News!

Other Business