



Greater New Bedford
**Workforce
Investment
Board, Inc.**

Charting the Course for Workforce Development

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FAX HEADER SHEET

TO: Clerk's Office

FROM: Annie Massicotte – Business Office Manager

DATE: January 17, 2014

PURPOSE: X ACTION REQUIRED: X INFORMATIONAL

Per the Massachusetts Open Meeting Law, please post the following:

**The next meeting of the Executive Committee
is scheduled for:**

January 24th, 2013

8:30 am

First Citizens' Federal Credit Union

Administration Center – 3rd Floor Conference Room

200 Mill Road, Fairhaven, MA 02719

508-979-4717

RECEIVED
January 17, 2014
4:08 pm
DARTMOUTH TOWN CLERK

Number of Pages: 2

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Greater New Bedford
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**Executive Committee Meeting
 Friday, January 24, 2014
 First Citizens' Federal C.U. Administrative Offices
3rd Floor Conference Room
200 Mill Road, Fairhaven, MA**

8:30 A.M.

Agenda

1. Greeting/Call to Order/Announcements
2. Consent Agenda – VOTE
 - Executive Committee 12/06/14 meeting minutes
 - WIB Treasurer's Report through 12/31/13
3. Finance Report
4. Work Plans – Review and Comment
5. Operations Report
6. NDS Operations Report
 - Monthly Operations Report
7. Monitoring Report
8. Other Business:
 - Sustainability Working Group / Mayor's Task Force – UPDATE
 - Career Center Charter – UPDATE
 - NDS Request to raise WIA ITA Cap to fund LPN training
 - Organizational Discussion; Executive Session
9. Adjourn

Next Meeting Date:

Friday 03/07/14	8:30 AM	Executive Committee, First Citizens' Federal Credit Union Administrative Offices, 3 rd Floor Conference Room, 200 Mill Road, Fairhaven, MA
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