



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: October 20, 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:**

**October 24<sup>th</sup>, 2014**

**8:30 am**

**First Citizens' Federal Credit Union**

**Administration Center – 3<sup>rd</sup> Floor Conference Room**

**200 Mill Road, Fairhaven, MA 02719**

**508-979-4717**

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Number of Pages: 2

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

*Charting the Course for Workforce Development*

**Executive Committee Meeting  
Friday, October 24, 2014  
First Citizens' Federal C.U. Administrative Offices  
3<sup>rd</sup> 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 8/22/14 meeting minutes
  - Treasurer's Report through 9/30/14
3. Finance Report
4. Scorecard/Revenue Plans – Review and Comment
5. Executive Director Report
  - WIB-CEO Agreement
  - Proposed change to WIB Mission/Vision Statements
  - Community Initiative
6. Operations Report
7. Business Development Report
8. Youth Council Report
9. NDS Operations Report
  - Monthly Operations Report
10. Monitoring Report
11. Other Business
12. Adjourn

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**Next Meeting Date:**

|                    |            |   |
|--------------------|------------|---|
| Friday<br>11/12/14 | 8:30<br>AM | Executive Committee, First Citizens' Federal Credit Union<br>Administrative Offices, 3 <sup>rd</sup> Floor Conference Room, 200 Mill Road,<br>Fairhaven, MA |
|--------------------|------------|---|