



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: November 26, 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:**

December 5th, 2014

8:30 am

First Citizens' Federal Credit Union

Administration Center – 3rd 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
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**Executive Committee Meeting
Friday, December 5, 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 10/24/14 meeting minutes**
 - **Treasurer's Report through 10/31/14**
3. **Finance Report – S. Grant**
4. **Topics for Discussion**
 - **Community Initiative – G. Hempe**
 - **NDS Operations Report – B. Francis**
 - **WIB Operations Report – J. Oliveira**
5. **Scorecard/Revenue Plans – Review and Comment**
6. **WIB-CEO Agreement – Mayor's approval pending**
7. **Comment period on WIB Mission/Vision Statements conclusions**
8. **Committee Reports**
 - **Business Development Report – T. Sapienza**
 - **Youth Council Report – R. Rouillard**
 - **Monitoring Report – M. Tarpey**
9. **Other Business**
10. **Adjourn**

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Next Meeting Date:

Friday 1/23/15	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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