



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

Charting the Course for Workforce Development

227 Union Street, Suite 206
New Bedford, MA 02740-3950
Tel: (508) 979-1504
Fax: (508) 979-5680
www.GNBWIB.org

FAX HEADER SHEET

TO: Clerks Office

FROM: Annie Massicotte – Business Office Manager

DATE: December 12, 2014 @ 5:00pm

PURPOSE: X ACTION REQUIRED: X INFORMATIONAL

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

PLEASE POST

**The Quarterly meeting of the
GNB Workforce Investment Board, Inc.**

is scheduled for

December 17, 2014

3:30 pm

at the

Country Club of New Bedford,

585 Slocum Road, Dartmouth, MA.

508-993-3453

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DARTMOUTH TOWN CLERK

Number of Pages Including Header: 2

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Acushnet - Dartmouth - Fairhaven - Freetown - Lakeville - Marion - Mattapoisett - New Bedford - Rochester - Wareham

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Greater New Bedford
**Workforce
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Charting the Course for Workforce Development

**Board of Directors Quarterly Meeting
 December 17, 2014
 Country Club of New Bedford**

585 Slocum Road, Dartmouth, MA

Coffee and Networking beginning at 3:00 PM

Business meeting begins promptly at 3:30 PM

AGENDA

Item	Planned Duration	Purpose	Presenter
Greeting / Call to Order			Chair Peter Muise
Introductions / Announcements	3 minutes	Info	Chair Peter Muise
<u>Consent Agenda</u>	2 minutes	VOTE	Chair Peter Muise
> Minutes of September 24, 2014 Quarterly Meeting			
> Treasurer's Report (through October 31, 2014)			
Committee Scorecards / Revenue Plan	5 minutes		Chair Peter Muise / George Hempe
Reports	25 minutes	Info	
> Executive Committee			Chair Peter Muise / Dave Cabral
~ Mission and Vision Statements ~	5 minutes	VOTES	Chair Peter Muise / George Hempe
> Business Development Committee			Tony Saplenza / Jim Oliveira
> Youth Council			Ron Rouillard / Marc Tarpey
~ NDS Youth Frameworks Contract ~	5 minutes	VOTE	Ron Rouillard
> New Directions Operations Report			Brenda Francis
> Executive Director's Report			George Hempe
<u>Mayor's Community Workforce Initiative</u>	10 minutes		
> Derek Santos, Executive Director, NBEDC and George Hempe, GNBWIB			
<u>Workforce Innovation and Opportunity Act (WIOA) Update</u>	10 minutes		
> Diane Hurley, Manager of Policy and Program Operations, Department of Career Services			
Recognition	5 minutes		Chair Peter Muise
Other Business	5 minutes		Chair Peter Muise
Community Input	5 minutes		Chair Peter Muise
Adjournment			Chair Peter Muise

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Next Quarterly Meeting Wednesday, 03/18/15

Location - to be determined ...

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