



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

Charting the Course for Workforce Development

227 Union Street, Suite 206
New Bedford, MA 02740-5950
Tel: (508) 979-1504
Fax: (508) 979-5680
www.GNBWIB.org

FAX HEADER SHEET

TO: Clerk's Office
FROM: Annie Massicotte – Business Office Manager
DATE: April 16, 2015
TIME: 3:20 pm

PURPOSE: X ACTION REQUIRED: X INFORMATIONAL

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

**The next meeting of the GNB WIB
Business Development Committee
is scheduled for:**

Tuesday, April 21st, 2015

4:30 pm

at GNB WIB, Inc.

227 Union Street, Conference Room 207,

New Bedford, MA 02740

508-979-1504

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DARTMOUTH TOWN CLERK

Number of Pages Including Header: 2
Charting the course for Workforce Development

A non-profit corporation serving
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

**Business Development Committee
 Tuesday, April 21 2015
 GNBWIB, Inc.
 Conference Room – Suite 207
 227 Union Street, New Bedford, MA**

4:30 PM

Agenda

1. **Greeting / Call to Order / Announcements (5 minutes)**
2. **Consent Agenda – VOTE (5 minutes)**
 - 02-24-15 Business Development Committee Meeting Minutes
3. **WIB Operations Report (10 minutes)**
 - **Grant Generation Plan**
 - **General Operations**
 - **Revenue Report**
 - **WTF Close Out Report – Mfg.**
4. **Executive Director's Report (10 minutes)**
 - **SMAMC Transition Planning – Possible Brockton solution as lead**
 - **Planning for Career Center Review/Procurement**
 - **DCS Operations Manager yet to be appointed**
 - **Frame methodology for ExComm Review**
 - **FY16 Sustainment of Current Staff through Reserve appropriation**
 - **Reserves repaid through FY16 grant applications**
 - **FY16 Budget to be presented and explained clearly to WIB members prior to Annual Meeting (Vote)**
 - **Update and position on Summer Jobs – How does Business Development Committee support?**
5. **Discussion**
 - **Local Access to Opportunity Coalition update/Mayor's Guiding Principles**
 - **UMD Marketing Analysis Update**
6. **Monitoring Report (5 minutes)**
7. **New Directions Southcoast, Inc. Report (5 minutes)**
8. **Other Business (5 minutes)**
9. **Adjourn**

Next Meeting Date:

| | | |
|--------------------------|------------|---|
| Friday March 13, 2015 | 7:30 AM | Business Development Committee, WIB Conference Room; 227 Union Street – Suite 207 New Bedford, MA 02740 |
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