



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: June 2, 2015 (9:40am)

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:**

**June 5<sup>th</sup>, 2015**

**8:30 am**

**First Citizens' Federal Credit Union**

**Administrative Offices – 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  
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Charting the Course for Workforce Development

**Executive Committee Meeting**  
**Friday, June 5, 2015**  
**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 5/13/15 meeting minutes
  - Treasurer's Report through 4/30/15
3. Finance Report
  - FY '16 Integrated Budget Status
  - Budget Process and dates to orient interested WIB members
4. Executive Director Report - G. Hempe
5. WIB Operations Report - J. Oliveira
6. NDS Operations Report - B. Francis
7. Committee Reports
  - Business Development
  - Youth Council
  - Monitoring Report
8. Other Business
9. Adjourn

**Next Meeting Date:**

Friday	8:30 AM	Executive Committee
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