



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

Charting the Course for Workforce Development

227 Union Street, Suite 208
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: March 3, 2015 (2:40pm)

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:**

March 6th, 2015

8:30 am

First Citizens' Federal Credit Union

Administrative Offices - 3rd Floor Conference Room

200 Mill Road, Fairhaven, MA 02719

508-979-4717

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DARTMOUTH TOWN CLERK

Number of Pages: 2

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Greater New Bedford
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**Executive Committee Meeting
 Friday, March 6, 2015
 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 1/23/15 meeting minutes
 - Treasurer's Report through 1/31/15
3. Finance Report
 - FY '16 Preliminary Staffing Budget (intended as informational only)
 - Fiscal decision pending to purchase new server
4. Executive Director Report – G. Hempe
5. WIB Operations Report – J. Oliveira
6. NDS Operations Report – B. Francis
 - State One-Stop Career Center YTD report
7. WIB Year-to-Date Revenue Report – Review and Comment
8. WIB-CEO Agreement update – Approved by Mayor. Next step will require approval by WIB to execute signatures of both parties.
9. Career Center Operator Extension
 - Charter Review
10. Committee Reports
 - Business Development Report
 - Youth Council Report
 - VOTE – Recommendation to extend Vendor Contracts pending WIOA guidance yet to be issued by DOL and DCS.
 - Monitoring Report
11. Other Business
12. Executive Session – To conduct strategy session in preparation for negotiations with nonunion personnel.
13. Adjourn

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Next Meeting Date:

Friday 4/24/15	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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