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FAX HEADER SHEET

TO:	Clerk's Office
FROM:	Annie Massicotte - Business Office Manager
DATE:	<u>September 11, 2015 (11:41 am)</u>
PURPOS	SE: 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:

September 25th, 2015

7:30 am

Law Office of Joseph L. Michaud

324 Union Street

New Bedford, MA 02740

508-441-3170

DARTMOUTH TOWN CLERK

Number of Pages: 2

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Executive Committee Meeting Friday, September 25, 2015 Law Office of Joseph L. Michaud 324 Union Street; New Bedford, MA

7:30 A.M.

Agenda

- 1. Greeting/Call to Order/Announcements
- 2. Consent Agenda VOTE
 - Executive Committee 7/21/15 meeting minutes
 - Treasurer's Report through 8/31/15?
- 3. Finance Report
 - FY '16 Integrated Budget Status
- 4. Executive Director Report G. Hempe
 - E.D. Activities
- 5. WIB Operations Report J. Oliveira
 - Strategic Plan FY '16-'18
 - Operational Activities
 - Youth In-School Procurement was issued on 9/04/15 / Proposals due to WIB office by 9/17/15
- 6. NDS Operations Report B. Francis
- 7. Committee Reports
 - Business Development
 - Youth Council
 - Monitoring Report
- 8. Other Business
 - Approve FY '16 ExCom Meeting Schedule
- 9. Adjourn

2015 SEP 11 PM 4 22

DARTMOUTH TOWN CLERK

Next Meeting Date/Time/Location:

Friday	7:30	
10/23/15	AM	Executive Committee – Law Office of Joseph L. Michaud