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FAX HEADER SHEET

TO:	Clerk's Office
FROM:	Annie Massicotte - Business Office Manager
DATE:	November 23, 2015
TIME:	4:30 pm
PURPOS	SE: 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, December 1st, 2015

7:30 am

at GNB WIB, Inc.

Quest Center, 1213 Purchase Street, 2nd Floor,

EDC Conference Room,

New Bedford, MA 02740

508-979-1504

2015 NOU 24 RM 8 40 DARTMOUTH TOWN CLERK

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

A non-profit corporation serving

Abushnet - Dartmouth - Fairhaven - Proctown - Lakeville - Marion - Mattapoisett - New Bedford - Rochester — Wareham



Charling the Course for Workforce Development

Business Development Committee Tuesday, December 1, 2015 GNBWIB

Quest Center Conference Room 1213 Purchase Street, New Bedford, MA

7:30 A.M. Agenda

- > Greeting / Call to Order / Announcements (5 minutes)
- Consent Agenda VOTE (5 minutes)
 - 9-15-15 Business Development Committee Meeting Minutes
- > WIB Operations Report (20 minutes)
 - > Grant applications update
 - Housing and Economic Development Advanced Mfg. Training Grant
 \$250,000 submitted on 11-2-15
 - Workforce Competitiveness Trust Fund \$200,000 application in partnership with BCC/Southcoast Health Systems and New Directions.
 - WCTF Capacity Building Study \$25,000 in connection with WCTF application. WIB is lead partner.
 - Completing Workforce Training Fund Technical Assistance grant application - \$25,000 to develop at least 1 or 2 Healthcare Consortium grants by late spring of 2016.
 - Submitted Letter of Interest to Island Foundation for \$25,000 to fund English Language Learner Instructor for Out of School MCAS program led by BCC and New Directions.
 - Certification update See State Plan
 - Strategic Plan Year to Date updates.
 - Marketing Working Group Sue Nelson
- > Executive Director's Report (20 minutes)
 - > SMAMC Update
 - > Specialized Service Center updates
 - > Industry Cluster Analysis
 - > Recapture program
 - > Business Forum progress
 - New Bedford Works update
- Monitoring Report (5 minutes)
- > New Directions Southcoast, Inc. Report (10 minutes)
- > Other Business (5 minutes)
- > Adjourn

Next Meeting Date:

Tuesday, Jenuary
19, 2016

| Tuesday, Jenuary
19, 2016

| Susiness Development Committee, GNBWIB Office, Quest Center Conference Room, 2nd Floor, New Bedford, MA 02740