

13:25 GNB HIB, Inc.

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

FAX HEADER SHEET

TO:	Clerk's Office	
FROM:	Annie Massicotte - Business Office Manager	
DATE:	December 01, 2015 (1:00 pm)	
PURPOS	E: X ACTION REQUIRED: X INFORMATIONAL	
Per the	Massachusetts Open Meeting Law please post the following	1 0 °:

The next meeting of the Executive Committee is scheduled for:

December 4th, 2015

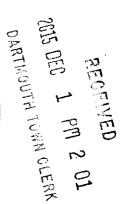
7:30 am

Law Office of Joseph L. Michaud

324 Union Street

New Bedford, MA 02740

508-441-3170



Number of Pages: 2

A non-profit corporation serving Acushnet - Dartmouth - Fairhaven - Freetown - Lakeville - Marion - Mattapoisett - New Bedford - Rochester - Wareham



Executive Committee Meeting Friday December 4, 2015 Law Office of Joseph L. Michaud 324 Union Street; New Bedford, MA

7:30 A.M.

<u>Agenda</u>

- 1. Greeting/Call to Order/Announcements
- 2. Consent Agenda VOTE
 - 10/23/15 Executive Committee Meeting Minutes
 - Treasurer's Report through 10/31/15
- 3. Finance Report
- 4. Executive Director Report G. Hempe
 - Status of Projects/Initiatives
- 5. WIB Operations Report J. Oliveira
 - NDS Charter Extension VOTE
- 6. NDS Operations Report B. Francis
- 7. Committee Reports
 - Business Development
 - Youth Council
 - Frameworks Provider Extension VOTE
 - Monitoring Report
- 8. Other Business
- 9. Adjourn

DARTHOUTH TOWN CLERK

Next Meeting Date/Time/Location:

Friday 01/22/16 7:30 **AM**

Executive Committee - Law Office of Joseph L. Michaud