

6/1/2021 @ 12:04 PM



# FRANKLIN HAMPSHIRE WORKFORCE BOARD

## Mission Statement:

To shape, nurture and sustain  
a regional workforce development system  
that promotes the economic well-being  
of a diverse workforce and business base.

### NOTICE OF MEETING

June 3, 2021  
11:30 - 11:50 a.m.  
Part I Annual Meeting  
Part II Regular Meeting to Follow

### PLEASE NOTE VIRTUAL MEETING

<https://zoom.us/j/96580917130>  
OR Dial +1 (646) 558-8656  
Meeting ID: **965 8091 7130**  
Participant ID: simply dial the # sign

## AGENDA

### ANNUAL Meeting of the Corporation and Election of Officers The FHREB, Inc.

- |   |                           |   |
|---|---------------------------|---|
| <b>I. Call to Order</b>   | (11:30 - 11:35)           | Corporation Officer                     |
| • Introductions   |                           |   |
| <b>II. Treasurer's Report</b>   | (11:35 – 11:45)           | Rebecca Bialecki,<br>Executive Director |
| • REB, Inc. Activities & Plans  |                           |   |
| • Income & Expense Report   | ( <i>vote to accept</i> ) |   |
| • Annual Request for Board Member Donations                                 |                           |   |
| <b>III. Election of Corporation Officers</b>                                | (11:45 – 11:50)           | Nominating Committee                    |
| <i>Presentation of Slate</i>  |                           |   |
| President: Cindy Peeters  |                           |   |
| Treasurer: Maureen Carney   |                           |   |
| Clerk: Laurie Millman   |                           |   |
| <i>Nominations from floor?</i>  |                           |   |
| <i>Motion to approve Slate as presented</i>                                 | ( <i>vote</i> )           |   |
| <b>IV. Other Business &amp; Adjournment of Corporation's Annual Meeting</b> | (11:50)                   | Corporation Officer                     |



# FRANKLIN HAMPSHIRE WORKFORCE BOARD

**Mission Statement:** To shape, nurture and sustain a regional workforce development system that promotes the economic well-being of a diverse workforce and business base.

## NOTICE OF MEETING

June 3, 2021  
11:50 - 1:00 p.m.  
Part II Regular Meeting

## **PLEASE NOTE VIRTUAL MEETING**

<https://zoom.us/j/96580917130>  
OR Dial +1 (646) 558-8656  
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## AGENDA

### Annual Meeting of **the FHWB** and Election of Officers

- |  |                          |                      |
|--|--------------------------|----------------------|
| <b>I. Call to Order</b>  | (11:50 – 11:55)          | Sue Sumner, Chair    |
| • FHWB Minutes of April 1 <sup>st</sup>  | <i>(vote to approve)</i> |                      |
| • Minutes of September 3 <sup>rd</sup> Nominating Committee,<br>January 7 <sup>th</sup> POC, and March 24 <sup>th</sup> YCCC | <i>(vote to accept)</i>  |                      |
| <b>II. Election of FHWB Officers</b>   | (11:55 – 12:05)          | Nominating Committee |
| <i>Presentation of Slate</i>   |                          |                      |
| Chair: Anthony Scibelli  |                          |                      |
| 1 <sup>st</sup> Vice Chair: Neil Scanlon   |                          |                      |
| 2 <sup>nd</sup> Vice Chair: Mark Ailinger  |                          |                      |
| <i>Nominations from floor?</i>   |                          |                      |
| <i>Motion to approve Slate as presented</i>  | <i>(vote)</i>            |                      |
| <b>III. Establishing YCCC as Its Own Entity</b>  | (12:05 – 12:15)          | Tony Scibelli        |
|  | <i>(vote to accept)</i>  |                      |
| <b>IV. Proposed 2021-2022 Meetings Calendar</b>  | (12:15 – 12:20)          | Elected Chair        |
|  | <i>(vote to approve)</i> |                      |
| <b>V. Career Center Certification</b>  | (12:20 – 12:30)          | Rebecca              |
|  | <i>(vote to approve)</i> |                      |
| <b>VI. WIOA Youth RFP for CY2022-CY2023</b>  | (12:30-12:40)            | Rebecca              |
|  | <i>(vote to approve)</i> |                      |
| <b>VII. FHWB Team Presentation</b>   | (12:40-12:55)            | FHWB Staff           |
| <b>VIII. Other Business as Needed</b>  | (12:55 – 1:00)           | Members              |
| <b>IX. Adjourn</b>   | (1:00)                   | Elected Chair        |

For planning purposes please R.S.V.P. your attendance to [info@masshirefhwb.org](mailto:info@masshirefhwb.org) or call 413.773.1835