

RECEIVED AND POSTED  
*[Signature]*  
TOWN CLERK



# FRANKLIN HAMPSHIRE WORKFORCE BOARD

OCT 3 2022 AM 11:05

### 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**  
Thursday, October 6, 2022  
8:00 - 9:30 AM

**VIRTUAL MEETING**  
<https://us02web.zoom.us/j/82768232731?pwd=VGNIYtFbFQ3ZmRJWHhjems0cm15UT09>  
OR Dial +1 (646) 931-3860  
Meeting ID: **827 6823 2731**  
Participant ID: simply dial the # sign

### AGENDA

- |   |                                   |  |
|---|-----------------------------------|--|
| I. <b>Call to Order</b>   | (8:00 - 8:05)                     | Anthony Scibelli, Chair                              |
| <ul style="list-style-type: none"> <li>• Introductions</li> <li>• FHWB Minutes of June 2<sup>nd</sup> meeting</li> </ul>  | (vote to approve)                 |  |
| II. <b>Integrated Budget FY23</b>   | (8:05 – 8:15)<br>(vote to ratify) | Rebecca Bialecki, ED<br>FHWB<br>Maura Geary, ED FHCC |
| III. <b>Local Annual Operating Plan FY23</b>  | (8:15 – 8:30)<br>(vote to ratify) | Rebecca & Maura                                      |
| IV. <b>Director Updates</b>   | (8:30 – 8:40)                     | Rebecca & Maura                                      |
| <ul style="list-style-type: none"> <li>• Update on the site move</li> <li>• Staffing Update</li> <li>• Member Spotlight Idea?</li> </ul>  |                                   |  |
| V. <b>4th Quarter Dashboard FY22 &amp; Discussion</b>   | (8:40 – 8:50)                     | Rebecca &<br>Board Members                           |
| <ul style="list-style-type: none"> <li>• What to include in the dashboard going forward?</li> </ul>   |                                   |  |
| VI. <b>Other Business</b>   | (8:50 – 9:30)                     | Board Members  |
| <ul style="list-style-type: none"> <li>• Board Member Request (i.e. leave of absence)</li> <li>• Meeting Time Change? (i.e. change full-board meeting dates to accommodate attendance)</li> </ul> |                                   |  |
| VII. <b>Adjourn</b>   | (9:30)                            | Anthony Scibelli                                     |

For planning purposes please R.S.V.P. your attendance to [info@masshirefhwboard.org](mailto:info@masshirefhwboard.org) or call 413.773.1835 x307