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FRANKLIN HAMPSHIRE WORKFORCE BOARD

101 Munson Street, Suite 210
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NOTICE OF MEETING

Thursday, August 3, 2023

8:00AM – 9:00AM

VIRTUAL MEETING

<https://us02web.zoom.us/j/83863268642>

OR Dial +1 (646) 931 3860

Meeting ID: 838 6326 8642

AGENDA

- | | | | |
|------|--|---------------|---|
| I. | Call to Order | (8:00 – 8:05) | Neil Scanlon, Board Chair |
| | <ul style="list-style-type: none">• Introductions• FHWB Minutes of June 1st meeting<ul style="list-style-type: none">○ (vote to approve) | | |
| II. | Local Operating Plan FY24 – Update | (8:05 – 8:15) | Rebecca Bialecki, ED FHWB
Maura Geary, ED FHCC |
| III. | Finance Committee Report | (8:15 – 8:20) | John Waite, Committee Chair |
| | <ul style="list-style-type: none">• COLA increase• (vote to ratify) | | |
| IV. | Director's Report | (8:20 – 8:30) | Rebecca & Maura |
| V. | Q4 Dashboard FY23 & Discussion | (8:30 – 8:35) | Rebecca & Maura |
| VI. | Other Business | (8:35 – 9:00) | Board Members |
| VII. | Adjourn | (9:00 – 9:00) | Neil Scanlon, Board Chair |

For planning purposes please R.S.V.P. your attendance to info@masshirefhwb.org or call 413.773.1835