

*Karen M. Karowski*

ASSISTANT TOWN CLERK

10/2/2023 @4.25pm



# FRANKLIN HAMPSHIRE WORKFORCE BOARD

101 Munson Street, Suite 210  
Greenfield, MA 01301  
413.773.1835

## NOTICE OF MEETING

Thursday, October 5, 2023

8:00AM – 9:00AM

## VIRTUAL MEETING

<https://us02web.zoom.us/j/83755240448>

OR Dial +1 (646) 931 3860

Meeting ID: 837 5524 0448

## AGENDA

- |       |  |               |   |
|-------|--|---------------|---|
| I.    | Call to Order  | (8:00 – 8:05) | Neil Scanlon, Board Chair                         |
|       | <ul style="list-style-type: none"> <li>• Introductions</li> <li>• FHWB Minutes of August 3<sup>rd</sup> meeting           <ul style="list-style-type: none"> <li>▪ <i>(vote to approve)</i></li> </ul> </li> </ul>   |               |   |
| II.   | FY24 Local Operating Plan & Integrated Budget  | (8:05 – 8:15) | Rebecca Bialecki, ED FHWB<br>Maura Geary, ED FHCC |
| III.  | Finance Committee Report   | (8:15 – 8:20) | John Waite, Committee Chair                       |
|       | <ul style="list-style-type: none"> <li>• RFP           <ul style="list-style-type: none"> <li>▪ <i>(vote to approve)</i></li> </ul> </li> <li>• Reprocurement           <ul style="list-style-type: none"> <li>▪ <i>(vote to approve)</i></li> </ul> </li> </ul> |               |   |
| IV.   | Membership & Nomination Committee Report   | (8:15 – 8:20) | Melissa Eaton, Committee Chair                    |
|       | <ul style="list-style-type: none"> <li>• Nomination           <ul style="list-style-type: none"> <li>▪ <i>(vote to approve)</i></li> </ul> </li> </ul>   |               |   |
| V.    | Directors' Report  | (8:20 – 8:30) | Rebecca & Maura                                   |
|       | <ul style="list-style-type: none"> <li>• Overview of Grand Reopening on September 22<sup>nd</sup></li> <li>• Staffing Updates</li> </ul>   |               |   |
| VI.   | Director Evaluation Update   | (8:30 – 8:35) | Neil Scanlon, Board Chair                         |
| VII.  | Other Business   | (8:35 – 9:00) | Board Members                                     |
| VIII. | Adjourn  | (9:00 – 9:00) | Neil Scanlon, Board Chair                         |

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