

9/28/2020 @ 12:07 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

October 1, 2020
8:00 - 9:00 a.m.

PLEASE NOTE VIRTUAL MEETING
<https://us02web.zoom.us/j/89131095271>

OR Dial +1 (646) 558-8656
Meeting ID: **891 3109 5271**
Participant ID: simply dial the # sign

AGENDA

- | | | |
|---|--|--|
| I. Call to Order | (8:00 - 8:10) | Sue Surner, Chair |
| <ul style="list-style-type: none">Welcome new Executive Director and new Board MembersFHWB Minutes of August 14th | (vote to approve) | |
| II. Brief Updates | (8:10 – 8:15) | Rebecca Bialecki,
<i>Executive Director</i> |
| <ul style="list-style-type: none">WTFP changes | | |
| III. FY21 Annual Budget and Plan | (8:15 – 8:35) | Teri Anderson, <i>FHCC</i> |
| <ul style="list-style-type: none">Formal approval of Plan and Integrated Budget as of SubmissionUpdate on Subsequent changes – FY21 Funding TableFormal approval of FHWB budget | (vote to approve)

(vote to approve) | <i>Executive Director</i> ;
Davis Hawkowl,
<i>FHETC Finance Director</i> ;
Rebecca Bialecki |
| IV. Career Center Procurement | (8:35 – 8:50) | Rebecca Bialecki &
Board Members |
| <ul style="list-style-type: none">Select RFP processReview proposed TimelineCommittee Volunteers | (vote to approve)
(potential vote) | |
| V. Other, time permitting | (8:50 – 9:00) | Rebecca Bialecki &
Board Members |
| <ul style="list-style-type: none">FY21 Initiatives | | |
| VI. Adjourn | (9:00) | Sue Surner, Chair |

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

NEXT EXECUTIVE COMMITTEE MEETING

November 5, 2020 at 3:00PM

NEXT YCCC MEETING

November 18, 2020 at 3:00PM

NEXT FULL BOARD MEETING

December 3, 2020 at 8:00AM