



**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 December 3, 2020 8:00 - 9:00 a.m.				<b>ZOOM DETAILS</b> <u>https://zoom.us/j/98467742010</u> OR Dial +1 (646) 558-8656 Meeting ID: 984 6774 2010 Participant ID: simply dial the # sign	
AGENDA					
I.	<ul> <li>Call to Order</li> <li>FHWB Minutes of October 3<sup>rd</sup></li> <li>Subcommittee Minutes:         <ul> <li>Performance Oversight Committee January 9<sup>rd</sup></li> <li>Youth Career Connections Council May 20<sup>th</sup></li> <li>Executive Committee August 13<sup>th</sup></li> </ul> </li> </ul>	th	-	(8:00 – 8:10) (vote to approve) (vote to accept)	Sue Surner <i>, Chair</i>
Ш.	Brief Updates <ul> <li>State Budget Status</li> <li>Career Center Procurement Update</li> <li>Workforce Development Leader Award (February</li> <li>Legislative Roundtable December 11<sup>th</sup></li> </ul>	)		(8:10 – 8:35)	Rebecca Bialecki, FHWB <i>Executive Director</i> Teri Anderson, FHCC <i>Executive Director</i>
III.	<ul> <li>Changes to FHWB Policies</li> <li>Career Center Certification Policy         <ul> <li>Updates to reflect changes in State regul</li> </ul> </li> <li>Local Monitoring Policy         <ul> <li>Updates to reflect changes in State regul</li> </ul> </li> </ul>			(8:35 – 8:45) (vote to approve)	Rebecca Bialecki, Executive Director
IV.	Other Business			(vote to approve) (8:45 – 9:00)	Rebecca Bialecki & Board
v.	Adjourn			(8.43 - 9.00)	Members Sue Surner, Chair
For planning purposes please R.S.V.P. your attendance to info@masshirefhwb.org or call 413.773.1835					

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LEGISLATIVE ROUNDTABLE December 11, 2020 at 7:30AM https://zoom.us/j/99862715873 <u>NEXT POC MEETING</u> January 7, 2021 at 3:00PM <u>NEXT YCCC MEETING</u> January 20, 2021 at 3:00PM <u>NEXT FULL BOARD MEETING</u> February 4, 2021 at 8:00AM