



# FRANKLIN HAMPSHIRE WORKFORCE BOARD

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*Aina Melco*  
ASSISTANT TOWN CLERK

### 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.

9/28/2021 @ 9:08 AM

## NOTICE OF MEETING

October 7, 2021  
8:00 - 9:00 a.m.

### VIRTUAL MEETING

<https://us02web.zoom.us/j/81599798181>

OR Dial +1 (646) 558-8656

Meeting ID: **815 9979 8181**

Participant ID: simply dial the # sign

## AGENDA

- |   |                   |   |
|---|-------------------|---|
| <b>I. Call to Order</b>   | (8:00 - 8:05)     | Neil Scanlon,<br>1 <sup>st</sup> Vice Chair   |
| • Introductions   |                   |   |
| • FHWB Minutes of August 12   | (vote to approve) |   |
| <b>II. Director Updates</b>   | (8:05 – 8:15)     | Rebecca Bialecki, FHWB<br>Executive Director<br>Teri Anderson, FHCC<br>Executive Director |
| • FHETC Executive Director Search Update                            |                   |   |
| <b>III. FHETC Executive Director Search Updated</b>                 | (8:15 – 8:20)     | Rebecca & Teri  |
| <b>IV. WIOA Youth Service Provider for CY22*</b>                    | (8:20 – 8:30)     | Rebecca   |
| *with an additional contracted service dependent upon performance   | (vote to approve) |   |
| <b>V. Local Annual Operating Plan and Budget FY22</b>               | (8:30 – 8:50)     | Rebecca, Teri, &<br>Davis Hawkowl, FHETC<br>Finance Director                              |
| • Formal approval of Plan and Integrated Budget as<br>of Submission | (vote to accept)  |   |
| • Formal Approval of the FHWB budget                                | (vote to accept)  |   |
| <b>VI. Updated FHWB Travel Reimbursement Policy</b>                 | (8:50 – 8:55)     | Rebecca   |
|   | (vote to approve) |   |
| <b>VII. Other Business</b>  | (8:50 – 9:00)     | Board Members   |
| <b>VIII. Adjourn</b>  | (9:00)            | Neil Scanlon  |

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