



# FRANKLIN HAMPSHIRE WORKFORCE BOARD

*Mission: to ensure the prosperity of Franklin, Hampshire and North Quabbin youth by increasing youth "connectedness," enhancing school-community youth engagement strategies, and improving youth education and employment prospects*

## NOTICE OF YOUTH CAREER CONNECTIONS COUNCIL MEETING Wednesday, May 20, 2020 (3PM-5PM)

### Join by Web

<https://us02web.zoom.us/j/84763425214>

### Join by Phone

Dial 1 (646) 558-8656,

Meeting ID: 847 6342 5214#

### AGENDA

I.	<b>Call to Order:</b> <ul style="list-style-type: none"><li>Welcome New Attendees!</li><li>Introductions</li><li>Nov 13 Minutes</li></ul>	(3:00 – 3:15)  (vote)	Tony Scibelli, YCCC Chair
II.	<b>News and Announcements:</b> <ul style="list-style-type: none"><li>How have services at your organization been impacted?</li><li>How can we support each other's efforts to keep youth connected?</li></ul>	(3:15 – 3:40)	Council Members
III.	<b>FHWPB Director Updates</b> <ul style="list-style-type: none"><li>On-Going WB Activities</li><li>WIOA Youth RFP Postponement</li><li>Legislative Update</li><li>Other</li></ul>	(3:40 – 3:50)	Patricia Crosby, FHWPB
IV.	<b>Summer YouthSpeak Planning</b> <ul style="list-style-type: none"><li>What makes sense this year?</li><li>Alternative Ideas?</li></ul>	(3:50 – 4:05)	Patricia & Council Members
V.	<b>Youth Program Spotlight: YouthWorks</b>	(4:05 – 4:25)	Anitra Ford FHCC, Youth & Special Projects Coordinator
VI.	<b>FHYouth.org Spotlight</b>	(4:25 – 4:40)	Matt Allen FHWPB, STC Coordinator
VII.	<b>Other Business</b>	(4:40 – 5:00)	Council Members
VIII.	<b>Adjourn</b>	(5:00)	Tony Scibelli

**Next YCCC Meeting  
TBD**

Any member of the FHWPB and other interested persons are welcome to attend Youth Career Connections Council meetings.

For planning purposes, please R.S.V.P. your attendance to Jen Driesch at 413.773.1835 or [jendriesch@masshirefhwb.org](mailto:jendriesch@masshirefhwb.org)

**POSTED** May 14, 2020 2:30 pm

# COMMUNITY ACTION BOARD OF DIRECTORS MEETING

Community Action, 393 Main Street, Greenfield, MA 01301

**TUESDAY, MAY 19, 2020**

**5:30pm to 8:30pm**

	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
	Call to Order & Quorum		Charity Day	5:30pm
1.	Review of Bylaw Amendment		Charity Day	5:30pm
2.	Consent Agenda:			
a.	Head Start & Early Learning Programs: March-April 2020 Materials (VOTE to Accept 2a)	HS 1302.102 (d)(1)(i)	Charity Day	5:40pm
b.	Community Action March 17, 2020 Board Minutes (VOTE to Approve 2b)	DHCD 29.06(5)(g)(4)		
c.	Amendment: Community Action January 21, 2020 Board Minutes (VOTE to Approve 2c)			
3.	HS&ELP			
	Update on Summer Program Funding		Clare Higgins	5:50pm
4.	HR Updates			
a.	Coronavirus Response		Bernadette Bean	6:00pm
b.	CAPV Succession Plan	CSBG 4.5		
c.	CAPV Continuity of Operations Plans			
5.	Planning & Resource Development			
a.	Customer Satisfaction Update		Clare Higgins	6:20pm
b.	CAPV Board Self-Assessment		Clare Higgins	6:35pm
6.	Fiscal			
a.	CAPV March 2020 (VOTE to Accept 6a)	CSBG 8.7	Laura LaBounty	6:50pm
b.	Harmon Financials March 2020 (VOTE to Accept 6b)			
c.	CSBG FY20 2nd Quarter Report January-March (VOTE to Accept 6c)			
d.	CAPV Form 990 (VOTE to Accept 6d)	CSBG 8.6		
e.	CAPV Line of Credit (VOTE to Approve 6e)			
7.	Executive Director's Report Mar-Apr 2020 (VOTE to Accept 7)	CSBG 5.9	Clare Higgins	7:10pm
8.	Update on Board Membership	CSBG 5.5	Clare Higgins	7:40pm
9.	Any New Business?		Charity Day	7:50pm
	VOTE to CLOSE the Meeting		Charity Day	8:00pm

Next Board Meeting will begin at 5:30pm on Tuesday, July 21, 2020 at 393 Main Street, Greenfield, MA.