

# 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

April 4, 2019 8:00 - 10:00 a.m.

## LOCATION:

Hadley Farms Meeting House 41 Russell Street, Hadley, MA 01035

## **AGENDA**

I.	Call to Order	(8:00 - 8:10)	Shardool Parmar, Chair
	<ul> <li>Welcome to new member – Diana Szynal, FC</li> </ul>		
	Chamber of Commerce & Introductions		
	<ul> <li>To approve December 6, 2018 Minutes</li> </ul>	(Vote to approve)	
	• To accept: Executive Committee January 17, 2019	(Vote to accept all)	
	Minutes & YCCC January 23, 2019 Minutes		
II.	<b>Executive Director Performance Review</b>	(8:10 - 8:20)	Shardool
	<ul> <li>Summary/ Increase approved</li> </ul>	(Vote to Ratify)	
	<ul> <li>Director's Draft New Goals, FY20</li> </ul>		
III.	Updates	(8:20 - 8:45)	Patricia Crosby, FHWB
	<ul> <li>Legislative Outreach/FY20 Budget</li> </ul>		<b>Executive Director</b>
	• Other		Teri Anderson, FHCC
			Executive Director
IV.	Planning	(8:45-9:00)	Patricia
	<ul> <li>Regional Planning Update</li> </ul>		
	FH Strategic Plan Update		
	<ul> <li>Board member participation in FHCC Monitoring</li> </ul>		
V.	Member Spotlight: Freedom Credit Union	(9:00 - 9:10)	Shane Powell, Branch Officer, Turners Falls
VI.	Economic Development update	(9:10-9:55)	Jessica Atwood, FRCOG
	<ul> <li>Franklin Regional Council Of Government (FRCOG)</li> </ul>		Amy Shapiro, FCCDC
	& Franklin County Community Development		Terry Masterson, City
	Corporation (FCCDC) (15 minutes)		of Northampton
	<ul> <li>City of Northampton (15 Minutes)</li> </ul>		
	<ul> <li>Q &amp; A/Discussion (15 minutes)</li> </ul>		
VII.	Other Business	(9:55 - 10:00)	Patricia & Board Members
VIII.	Adjourn		Shardool

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

# **Next to Watch For:**

**Next Performance Oversight Committee Meeting** Thursday, April 25, 2019 (3:00 - 5:00 p.m.) at Franklin Hampshire Career Center, One Arch Place 2<sup>nd</sup> Floor, Greenfield, MA **Next Nominating & Membership Committee Meeting** Thursday, May 2, 2019 (8:30 – 9:30 a.m.) at Franklin Hampshire Career Center, One Arch Place 2nd Floor, Greenfield, MA

**Next Youth Career Connections Council Meeting** Wednesday, May 15, 2019 (3:00 - 5:00 p.m.)

**Site TBD**