

**CENTRAL MA. WORKFORCE INVESTMENT BOARD
CMWIB Office 44 Front Street, Suite 300 Worcester, MA**

**Executive Committee Meeting
Fairlawn Rehab Hospital, 189 May Street, Worcester, MA
Dec. 15, 2016; 8:30am**

AGENDA

- **Welcome, note of potential member conflicts of interest, & confirmation of Quorum**
- **Items for Vote:**
 - **Approval of Nov. 17, 2016 Executive Committee meeting minutes**
- **Previous Business:**
 - **Executive Committee Strategic Goals Review**
 - **Budget Update – status of FY 17 review**
 - **WIOA Transition**
 - **WIOA Title 1 Partner Meetings & workplan**
 - **Career Center Procurement mandate/Process & timeline**
 - **Career Pathway & Business services Leadership Model**
 - **CMWIB Membership**
- **Programs Update:**
 - **YouthWorks Year Round/Summer**
 - **WCCC Redesign**
 - **Grants Update**
- **Subcommittee Updates**
 - **Youth**
 - **Cultural Competence**
 - **Career Center/Adult**
- **Other Business**
 - **Full Board Agenda (DELAYED TO: Feb. 16, 2017)**
 - **General announcements**
- **Next Executive Committee Meeting, January 19, 2016; 8:30am**