

**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
March 16, 2017; 8:30am**

AGENDA

- **Welcome, note of potential member conflicts of interest, & confirmation of Quorum**
- **Items for Vote:**
 - **Approval of Jan. 19, 2017 Executive Committee meeting minutes**
 - **WIOA Youth Services – change in scope (In-School Youth)**
 - **Bylaw Changes**
- **Previous Business:**
 - **Budget Update**
 - **WIOA Transition**
 - **WIOA Title 1 Partner Meetings & workplan**
 - **Career Center Procurement**
 - **Board Certification from the State**
 - **Regional Planning Summit (April 5 statewide kickoff, 3pm; April 25th Local summit – location and time TBD)**
- **Programs Update:**
 - **YouthWorks Year Round/Summer**
 - **WCCC Redesign**
 - **Worcester Jobs Fund**
 - **Grants Update**
- **Subcommittee Updates**
 - **Youth**
 - **Cultural Competence**
 - **Career Center/Adult**
- **Other Business**
 - **Membership review and changes**
 - **Full Board Agenda, April 20, 2017**
 - **MA WIB Association Spring Meeting: Northampton, MA; May 11-12, 2017**
 - **General announcements:**
- **Next Executive Committee Meeting, May; 8:30am**