

MassHire Central Region Workforce Board

Executive Committee Meeting
MassMEP; 27A Midstate Drive, Suite 200, Auburn, MA 01501
Feb. 21, 2020; 8:30am

AGENDA

- Welcome, note of potential member conflicts of interest, & confirmation of Quorum
- Items for Vote:
 - Approval of Dec. 19, 2019 Executive Committee meeting minutes

- Programs Update & Discussion of Board Challenges:
 - Career Center
 - Worcester Jobs Fund
 - Youth (WIOA, Connecting Activities, YouthWorks)
 - Learn to Earn (Pharm Tech, disability)
 - WIOA Partnership
 - Regional Blueprint – implementation
 - remake 4.0, Healthcare, Transp. Consortia
 - Access to Recovery
 - Info Tech Expansion Initiative
 - Grants Update

- Subcommittee Updates
 - Executive Committee --Regional Blueprint Review (March/April); Career Center Contract Extension (March) MCRWB strategic plan (May); Board Certification (Summer, 2020)
 - Youth -- WIOA Youth RFP/Selection (March/April, 2020); Committee Work Plan (April/May)
 - Career Center/Adult Pathways -- Career Center Contract Extension (March); Career Center Monitoring (April); Career Center certification (April, 2020); Career Center RFP (September 2020 – November release date)

- Previous/Other Business:
 - Membership Update
 - Full Board Meeting Agenda, April 16, 2020: WIOA Youth selection, UMass Anchor Mission presentation/discussion, other?
 - Next Exec Committee Meeting Day/Time and Location
 - General announcements:

- Next Executive Committee Meeting: Friday, March 20, 2020; 8:30am