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Notice of EXECUTIVE COMMITTEE MEETING
Thursday, June 19, 2014 8:30 - 10:30 a.m
at Franklin Hampshire Career Center 178 Industrial Drive, Northampton, MA

AGENDA

- | | | |
|--|---|---|
| <p>I. Call to Order</p> <ul style="list-style-type: none"> ▪ Approval of March 6, 2014 Minutes ▪ Brief Updates <p>II. Fiscal Update</p> <ul style="list-style-type: none"> ▪ Third Quarter Expenditure Report: REB ▪ 2013 Audit of Fiscal Agent FHETC as Contained in Annual Audit of Town of Greenfield <p>III. WIA Plan FY2015</p> <ul style="list-style-type: none"> • Review/discussion of continuing draft planning documents ▪ Next steps in submission | <p>(8:30 - 8:45)
 <i>(Vote)</i></p> <p>(8:45 - 9:00)
 <i>(Vote to accept)</i>
 <i>(Vote to accept)</i></p> <p>(9:00 - 9:30)
 <i>(Vote to approve continuing direction of Plan, budget and service numbers)¹</i></p> | <p>Steven Kravetz
 Patricia Crosby</p> <p>Patricia Crosby
 Elsa Cline
 Michael Truckey</p> <p>Patricia Crosby
 Michael Truckey</p> |
| <p>IV. Review/Discussion of Initial Implications of Newly-Authorized "Workforce Innovation and Opportunity Act" (WIOA)</p> <p>VI. Other Business</p> <p>VII. Adjourn</p> | <p>(9:30 - 9:45)</p> <p>(9:45-10:00)</p> <p><i>(vote)</i></p> | <p>Staff and Committee Members</p> |

¹Formal approval of the Plan can only happen with a vote of the full REB. Exec. Comm., is voting to approve the emerging direction of the Plan and to send it to the LEOs for sign-off for submission on June 27th. Full REB will vote to approve a completed Plan in its October 2014 meeting.

Executive Committee Members

Steven Kravetz, Chair *Maureen Carney*
Clare Higgins *Susan Dorais*

*Any member of the REB and other interested persons are welcome to attend REB Committee meetings
 For planning purposes please R.S.V.P. your attendance to info@fhreb.org*

Next Executive Committee Meeting
November 6, 2014 (8:00 - 10:00 a.m.)
Northampton Career Center
Upcoming Meetings
Annual YouthSpeak
August 13, 2014 (2:00 - 4:00 p.m.)
 Site TBD

Performance Oversight Committee Meeting
August 28, 2014 (3:00 - 5:00 p.m.)
Northampton Career Center
Next REB Meeting
October 2, 2014 (8:00 - 10:00 a.m.)
 Site TBD