

*****DRAFT*****

Executive Minutes/notes

Thursday, November 21, 2024

Location: Virtual Meeting – Zoom/Hybrid

<https://link.edgепilot.com/s/8e9fc6f9/YgQyfnqcC0GrZGsDgIkOwA?u=https://us02web.zoom.us/j/87563162489>

NO QUORUM PRESENT

1. **CALL TO ORDER:** The meeting called to order by the Board Chair, Mr. Dan Evans, at 3:03 p.m.
2. **ROLL CALL:**
Present: *Dan Evans–Chair, Linda Sacchetti–Vice Chair, Mary Waldron–Clerk,*
Absent: **Joseph Lovetere–Past Chair, Irene Giannopoulos–Treasurer, Suzanne Fernandes, and Thomas Thibeault**
Staff: Jason Hunter, Michele Ahern, and Rachel Cherry-Adams
Ex-Officio: John Murray, MassHireGBCC
Guest(s): Craig Kennedy
***Bold = excused absence**
3. **REPORTS**
 - **MINUTES:** Review of Prior Meeting Minutes/Notes September 12, 2024
 - A motion was made (Ms. Mary Waldron) and seconded (Ms. Linda Sacchetti to approve the September 12, 2024, meeting minutes/notes. **The Executive Committee** approved the **September 12, 2024, Meeting Minutes/notes.**
 - **FINANCE**
 - **FY25 Budget Review/October 31, 2024, MassHireGBCC – Mr. Craig Kennedy**
 - Expenditures are on track to date.
 - Dislocated Worker fully expended for training funds.
 - Adult - \$138,000 left to spend.
 - Mass Manufacturing \$16,000 through end of year.
 - DHCD/Housing Navigator Year 5 – extended through 12/31/2024.
 - Upskill Navigator – additional funds 9/30 – waiting on the amount.
 - SNAP Expansion (FY25 (qt) - \$\$\$\$ going up \$29,000+,
 - **FY25 Budget Review, MassHireGBWB – Ms. Michele Ahern**
 - ❖ % of Budget @ 30% expended – on track
 - ❖ ITA’s expended (youth) – Carry-in
 - ❖ DW and Adult \$15,000 for each
 - ❖ Training funds: \$55,000
 - ❖ CC Monitoring – wrapping up (by end week).
 - ❖ MassHireGBWB under audit currently – Anstiss (remote again this year).
 - ❖ DCS Monitoring – starts March 2025.
 - ❖ MassHireGBWB new employee – Stefan Cabral in Accounting department
 - **RECENT AND UPCOMING CURRENT EVENTS AT MHGBCC/Programmatic update – Mr. John Murray**
 - **Updates**
 - Service Rep position open: Additional \$121,000 for staff person at the Stoughton Housing Shelter – proposal currently with Mass DCS.
 - ✓ Host orientations: Haitian Creole 25-30 customers.
 - ✓ Shelter – 45 plus each week.
 - Recent Veterans’ Job Fair at Massasoit Community College
 - ✓ 52 companies
 - ✓ Over 300 jobseekers
 - ✓ /?? Regarding measuring results
 - .
 - **MassHireGBWB Committee Update – Mr. Jason Hunter**
 - ❖ **Training Opportunities/Current Trainings**

- ✓ Greater New Bedford Healthcare Hub – Continuing recruitments EMT training at Quincy College and Medical Assistants; Mr. Michael Joseph at MassHireGBWB is the liaison.
- ✓ CDL Grant - Ongoing.
 - At end, looking for 48 seats – currently promoted for end of March 2025.
 - Up 24 placements – they have hit 30-day employment.
 - Additional 35 – proposal sent to CommCorp recently.
- ✓ CNA – Healthcare Hub Grant – No CNA seats. This is for the SE Region through the Greater New Bedford WB Healthcare Hub.
- ✓ Diesel Tech – CTF diesel tec at Massasoit Community College
 - 7 students of 10
 - Graduation upcoming – December 13, 2024 certificate.
- ✓ Training – Manufacturing MACWIC scheduled for November
 - Completed Manufacturing training by MassMEP – training for 2 weeks at the MassHireGBWB office.
- ✓ OJT discussion with Chair, Mr. Dan Evans
- ✓ CDA Apprenticeship Discussion

➤ **MassHireGBWB Youth Services Program Updates – Mr. Jason Hunter** (for Mr. David Vincent)

✚ Recruitment WIOA Youth – Seven (7)

- About 30% of goal of 60
- OSY

✚ YW Summer Jobs completed

✚ **Event 1: Rep Your Org – Youth Resource Fair**

20 organizations will be represented.

- Date: Wednesday, November 20th

- Time: 3:00 PM - 6:00 PM

- Location: Brockton High School, Red Building, 470 Forest Ave, Brockton

- Audience: Youth looking for local resources and supportive services

- Purpose: Highlight your organization and the resources you offer to support youth development and community engagement.

✚ **Event 2: Young Adults Job Fair**

18 employers will be represented

- Date: Thursday, November 21st

- Time: 2:00 PM - 5:00 PM

- Location: Brockton Public Library

- Audience: Young adults aged 17-25

➤ **Other Business – Mr. Jason Hunter**

- Ms. Linda Sacchetti informed us that the Brockton Area Transit (BAT) bus will be providing free travel until Spring 2025.

4. **ADJOURNMENT** – There was no other business, the meeting adjourned at 3:45 p.m.

Next Meeting: TBA

Date/time TBD