

Annual Board Meeting AGENDA

September 26, 2019

8:00 Networking 8:30 Meeting start

- Welcome & Opening Remarks

 Suzanne Fernandes, Chair
- Approval of Prior Meeting Minutes (June 27, 2019) (VOTE)
- Annual Election of Officers

(VOTE)

- Nominations
- o Election
- Fiscal Year Fy20
 - o MassHireGBCC Update
 - o MassHireGBWB Update
 - Fiscal Policy (VOTE)
 - Net Asset Policy
 - Liquidity Policy
 - Cost Allocation Policy
- Workforce Systems Committee
 - MassHireGBCC Update
- Business & Industry Update
 - o Training Initiatives & calendar
- Youth Services
- Other Business
 - o Executive Director Report
- Articles of Interest
- Chair's Closing Remarks & Announcements