



Board Meeting - DRAFT
8:30 – 10:30 am on Thursday, January 24, 2019

At South Shore Technical High School
476 Webster Street, Hanover, MA

Agenda

I. Welcome, Introductions and Quorum Attendance: *John Iredale, Chair*

Welcome Guests and New Board Members:

Richard Fernandez, President & CEO, BID - Milton
Jeramie DiBona, Partner, Citrin Cooperman

II. Vote on June 28, 2018 and September 20, 2018 Meeting Minutes: *John Iredale, Chair*

III. MHSSWB Bylaws Review and Amendment: Organization Name Update

IV. FY19 Integrated Budget Update and Review: *Celeste Natale, Fiscal Officer*

V. MHSSWB Individual Training Account Policy

VI. Sector Strategy Report – Advanced Manufacturing

- Michael McManama, President & CEO, Decas Cranberry Products: Cranberry Industry in MA
- Advanced Manufacturing Initiative Overview: *Dean Rizzo, MHSSWB Director*
- Southeastern MA Labor Market Blueprint

VII. MHSSCC Business Services Team: *Amy Clough & Ashley Terrill, Business Service Reps.*

- Business Services Team Strategic Plan and Standard Op. Procedures: *Dean Rizzo, ED*
- Business Services Team Overview: *Amy Clough & Ashley Terrill*

VIII. Strategic Plan and 4-Year Local Plan Submission to the Department of Career Services

IX. MHSSWB Monitoring by the Department of Career Services: *Dean Rizzo, ED*

X. MHSSCC Monitoring and Certification Update / Schedule for FY19: *Dean Rizzo, ED*

XI. MHSSCC Update and Program Review: *Ron Iacobucci, Interim Director*

- FY19 Program Services by the Numbers Update
- General Organization Update

XII. Youth Programming Update: *Lynne Courtney, Director of Youth Services,*

XIII. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting

XIV. Meeting Adjournment

Notes

BRAINTREE · CARVER · COHASSET · DUXBURY · HALIFAX · HANOVER · HINGHAM · HOLBROOK · HULL · KINGSTON ·
MARSHFIELD · MIDDLEBOROUGH · MILTON · NORWELL · PEMBROKE · PLYMOUTH ·
PLYMPTON · QUINCY · RANDOLPH · ROCKLAND · SCITUATE · WEYMOUTH