



Greater New Bedford  
**Workforce  
Investment  
Board, Inc.**

Charting the Course for Workforce Development

*Reguelina A. Brown*  
Town Clerk

**Executive Committee Meeting  
Friday, December 5, 2014  
First Citizens' Federal C.U. Administrative Offices  
3<sup>rd</sup> Floor Conference Room  
200 Mill Road, Fairhaven, MA**

**8:30 A.M.**

**Agenda**

1. **Greeting/Call to Order/Announcements**
2. **Consent Agenda – VOTE**
  - **Executive Committee 10/24/14 meeting minutes**
  - **Treasurer's Report through 10/31/14**
3. **Finance Report – S. Grant**
4. **Topics for Discussion**
  - **Community Initiative – G. Hempe**
  - **NDS Operations Report – B. Francis**
  - **WIB Operations Report – J. Oliveira**
5. **Scorecard/Revenue Plans – Review and Comment**
6. **WIB-CEO Agreement – Mayor's approval pending**
7. **Comment period on WIB Mission/Vision Statements conclusions**
8. **Committee Reports**
  - **Business Development Report – T. Sapienza**
  - **Youth Council Report – R. Rouillard**
  - **Monitoring Report – M. Tarpey**
9. **Other Business**
10. **Adjourn**

**Next Meeting Date:**

Friday 1/23/15	8:30 AM	Executive Committee, First Citizens' Federal Credit Union Administrative Offices, 3 <sup>rd</sup> Floor Conference Room, 200 Mill Road, Fairhaven, MA
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