## CENTRAL MA. WORKFORCE INVESTMENT BOARD

## Executive Committee Meeting Fairlawn Rehab Hospital, 189 May Street, Worcester, MA Feb. 15, 2018; 8:30am

## **AGENDA**

- Welcome, note of potential member conflicts of interest, & confirmation of Quorum
- Items for Vote:
  - o Approval of Dec. 22, 2017 Executive Committee meeting minutes
  - o CMWIB Procurement Policy
  - o Workforce Central request to transfer funds from WIOA adult to Dislocated Worker
- Previous Business:
  - o Budget Update
  - WIOA Transition
    - WIOA Partners
    - Regional Workforce Skills Cabinet Planning
- Programs Update:
  - WCCC Certification
  - Worcester Jobs Fund

- **o** CVS Pharm Tech Pre-apprentice
- **Grants Update**

- Subcommittee Updates
  - o Youth
  - o Cultural Competence
  - o Career Center/Adult
- Other Business
  - o State Rebranding CMWIB & Career Center "Geo-locators"
  - o US DOL "Future of AJC's Workgroup"
  - o Full Board Agenda, April, 2018 (State Ethics, Regional Blueprint Final Review, Rebrtandi9ng, Other?)
  - o General announcements:
- Next Executive Committee Meeting, <u>February 15, 2017</u>; 8:30am