



1355 Central Street Leominster, MA 01453 Phone: (978) 534 1023 Fax: (978) 534 1807

BOARD OF DIRECTORS MEETING

Tuesday, June 13, 2017
North Central Chamber of Commerce
860 South Street, Fitchburg, MA
8:00 a.m. – 9:30 a.m.

AGENDA

Welcome everyone including new Board member:

Kurt Zelch, Director of Physicians Relations, Health Alliance Leominster

- Approve Minutes** of the March 21, 2017 meeting (Vote required)
- Finance:** Mike Noble approve the FY18 Budget (Vote required)
- Executive:** Barbara Mahoney May 9, 2017 (Vote required)
- Directors Report:** Tim
- Nominations for Officers FY18 (Vote Required)
- Approval of the Agreement between the Board and Consortium
for the operation of the Career Center (Vote required)
- Approval of the WIOA Partner MOU (Vote required)
- Approval of the Youth Proposal review Committees
Recommendations: (Vote required)

**Theresa Kane Presentation on DEI-V Grant and the presentation at the
National Association of Workforce Development Professionals**

Other Business