

**100 Erdman Way Leominster, MA 01453 Phone: (978) 534 1023 Fax: (978) 534 1807**

# BOARD OF DIRECTORS MEETING

## **Tuesday, December 12, 2017**

### **North Central Chamber of Commerce**

**860 South Street, Fitchburg, MA**

**8:00 a.m. – 9:30 a.m.**

# AGENDA

**Approve Minutes** of the September 12, 2017 meeting (Vote required)

**Executive Committee Report**

**Finance:** Mike Noble, Audit, new fiscal review processes, etc.

**Executive**: Barbara Mahoney, Workforce Summit, grant updates etc.

**Approve the Executive Committee report** November 28, 2017 (Vote required)

**Discuss extending the current Career Center structure** (Vote required)

**Presentation:**

**Regional Planning data and final report to the Secretaries**

Tim and Rachael

**Career Center Update:** Beth

**Directors Report:** Tim

**Other Business**