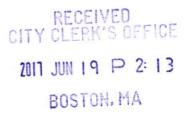
Private Industry Council Meeting

Thursday, June 22, 2017, 8:30 – 10:00 AM Federal Reserve Bank of Boston, 600 Atlantic Avenue New England Room, 4th Floor



AGENDA

Executive Session (8:30 AM)

The executive committee will meet in executive session to consider and approve the PIC's FY 2018 preliminary operating budget. The executive committee serves as the Board of Directors of the PIC as a nonprofit organization.

Regular Session (9:00 AM)

- I. Welcome and introductions (10 minutes)
 - · Approval of March 16 minutes
 - Finance report
- II. Career center system (20 minutes)
 - FY 2018 2021 career center operators
 - FY 2018 FY 2019 Access Points
- III. FY 18 Workforce Innovation and Opportunity Act distribution (20 minutes)
 - A. Fiscal agent and board activities
 - B. Transfer of funds between low-income adult and dislocated worker titles
 - C. Allocating funds between career center services and individual training accounts
 - D. Allocating funds between career center operators
 - E. Youth programs
- IV. Regional Planning update (5 minutes)