



Boston Private Industry Council

Boston's Workforce Development Board

Kenneth C. Montgomery
Chair

Neil Sullivan
Executive Director

Board of Directors Meeting

Wednesday, October 18, 2017, 8:30 – 10:00 AM
Federal Reserve Bank of Boston, 600 Atlantic Avenue
Board of Directors Room, 31st Floor

REVISED

AGENDA

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CITY CLERK'S OFFICE
2017 OCT 12 P 4:40
BOSTON, MA
Donna Cupelo

Executive Session

I. Finance (20 minutes)

- FY 2018 PIC operating budget and headcount
Deficit reduction plan
- 2017 corporate contributions campaign results
Development update

Vote: To approve the FY 2018 PIC operating budget and headcount

Regular Session

II. Welcome (10 minutes)

Ken Montgomery

- Approval of April 26 and June 22 minutes
- Annual meeting overview
- Board development

III. School-to-Career (15 minutes)

- 2017 summer jobs campaign report
- Employer debriefs
- School year jobs and internships, career awareness, work readiness

Josh Bruno, Joseph McLaughlin

Alysia Ordway

IV. Workforce Development (20 minutes)

- WIOA Youth funding allocation
- OWD's strategic direction
- Career Center charters update
- Access Points panel (Work Inc., St. Francis)

Kathy Hamilton

Vote: To approve the WIOA Youth FY 2018 funding recommendation for the additional \$190,491 set-aside

Trinh Nguyen

Angela McCabe

V. PIC strategy updates (10 minutes)