



# 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, 31<sup>st</sup> Floor

## REVISED AGENDA

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Ken Montgomery

### Regular Session

#### II. Welcome (10 minutes)

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

#### III. School-to-Career (15 minutes)

- 2017 summer jobs campaign report *Josh Bruno, Joseph McLaughlin*
- Employer debriefs *Alysia Ordway*
- School year jobs and internships, career awareness, work readiness

#### IV. Workforce Development (20 minutes)

- WIOA Youth funding allocation *Kathy Hamilton*  
**Note:** *To approve the WIOA Youth FY 2018 funding recommendation for the additional \$190,491 set-aside*
- OWD's strategic direction *Trinh Nguyen*
- Career Center charters update *Angela McCabe*
- Access Points panel (Work Inc., St. Francis)

#### V. PIC strategy updates (10 minutes)

### Executive Session (9:30 AM)

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