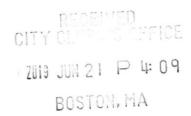
### MassHire Boston Workforce Board

Boston Private Industry Council Wednesday, June 26, 9:00 – 10:30 AM Federal Reserve Bank of Boston 600 Atlantic Avenue, Boston, MA 02210 New England Room, Fourth Floor



#### **AGENDA**

- I. Welcome and introductions (15 minutes)
- Approval of April 24, 2019 minutes
- -Finance report
- II. Governance (15 minutes)

Vote: To elect PIC Board of Directors and delegate nonprofit governance authority

Vote: To elect PIC Officers – Chair, President, Treasurer, and Clerk

Vote: To delegate Workforce Development Board authority to the PIC Board of Directors, as necessary between meetings of the full Workforce Board

# III. WIOA Priority of Service (15 minutes)

Vote: To expand Boston priority of service in accord with WIOA sec. 134 (c) (3) (E) by lifting the Boston restriction requiring that all priority customers be verified as low-income.

Vote: To establish a local priority (10%) for individual and family income of 257% of Federal Poverty Guidelines and Lower Living Standard Income Levels

### IV.FY 20 Workforce Innovation and Opportunity Act distribution (30 minutes)

-Fiscal agent and board activities

Vote: To set aside 19.5% of the total WIOA FY 2020 allocation for fiscal agent and board activities (\$651,022), while maintaining a 70/30 split between the two organizations (OWD and PIC)

- -Equalizing low-income adult and dislocated worker program funding Vote: To transfer \$169,631 from adult low-income to dislocated worker funds to achieve a 50/50 split between them
- -Dividing adult program funding between training (ITAs) and career center services Vote: To establish a split of the low income and dislocated worker funding with 50% allocated for career center services (\$742,286), 48.3% for ITAs (\$717,286), and 1.7% (\$25,000) for the industry sector and career pathway work as required of workforce board under WIOA)
- -Wagner-Peyser funding

Vote: to allocate \$225,000 from our Wagner-Peyser funds (1) to continue to level fund the two existing Access Points at \$100,000 each and (2) to assign \$25,000 for the industry sector and career pathway work

## -Dividing WIOA funding between the two career centers

Vote: to establish a 53/47 split between MassHire Downtown Boston Career Center and MassHire Boston Career Center for all core funding

# -Youth programs

Vote: To approve the Youth Council's FY 20 funding recommendations. Specifically to fund nine programs across total eight organizations – four alternative education programs, four employment programs, and one postsecondary job training program.

V. Executive Director's Report (as time allows)