



Board of Director Meeting
Thursday, December 4, 2025
8:00-9:15AM
Berkshire Innovation Center, 45 Woodlawn Avenue, Pittsfield

AGENDA

Call to Order

David Moresi, President/Chairman

- I. Consent Agenda (vote) (5 minutes)
 - A. Minutes of proxy September 4, 2025 meeting
 - B. FY2025 Audit
 - C. FY2026 Financial report
 - D. Individual Training Account
- II. Announcements/Communications (5 minutes)
 - *Next BCREB Board meeting, Thursday, March 5, 2026 via zoom*
 - *Committee meetings* will be announced
 - *Communications*
- III. New Business (15 minutes)
 - **Employee Dental Plan (vote)**
 - **Procure Information Technology provider (vote)**
 - **Upgrade Accounting Package (vote)**
 - **FY2026 WIOA Planning**
 - **Performance Negotiations (vote)**
- IV. Workforce Activities (25 minutes)

Executive Director Report, Heather Boulger
EOLWD, MassHire Award, Workforce Modernization, Workforce Awards

Youth Director Report, Heather Williams

Career Center Report, Pam Wojtkowski
- VI. Strategic Discussion (15 minutes)
 - **Updates, Challenges & Workforce/Business/Economic Trends**
Open Discussion
- VII. Adjournment

City and Town Clerks: Please post this notice pursuant to M.G.L., Chapter 39, Section 23B