



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