



BERKSHIRE WORKFORCE BOARD

Berkshire County Regional Employment Board, Inc.
DBA MassHire Berkshire Workforce Board
Board of Director Meeting
Thursday, December 12, 2019, 8:00-9:15AM
BWB Conference Room – 66 Allen Street, Pittsfield

AGENDA

Call to Order

Eva Sheridan, Chairperson

- I. Consent Agenda** (5 minutes)
- A. Board meeting minutes – September 12, 2019*
 - B. Financial report*
 - C. FY19 annual audit*
 - D. Board Appointments/Resignations*
 - E. Individual Training Account*
 - F. BWB Employee Benefits 2020*
 - G. Executive Director Report*
 - H. Youth Director Report*
 - I. MassHire Berkshire Career Center report*
- II. Announcements/Communications** (10 minutes)
- *Committee meetings* will be announced
 - *Communications*
- III. Strategic Discussion** (30 minutes)
- **FY 2020 Workforce Strategy**
 - **Board/Committee Engagement**
 - **Marketing Efforts**
 - **Career Readiness**
 - **Workforce/Business/Economic Trends**
Open Discussion
- IV. Old Business** (5 minutes)
- V. New Business** (10 minutes)
- **Berkshire Training & Employment Youth Standard Operating Procedures MOSES Operating Guide (vote)**
 - **Berkshire Skills Cabinet Data**
 - **5-Year Manufacturing Strategic Plan**
- VI. Adjournment**

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