



**Annual Meeting - Thursday, June 9, 2022
8:00-9:00 AM**

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZAAtcuGogD4qE9DAi4TmhtJb3LfntHyNngVH>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

Call to Order , Eva Sheridan, President

- I. Consent Agenda (requires roll call vote)** (5 minutes)
- A. Minutes of March 10, 2022
 - B. Financial Statement
 - C. Individual Training Account
 - D. FY23 Budget
 - E. FY23 WIOA Plan
 - F. FY23 WIOA Youth Provider
- II. Announcements/Communications** (10 minutes)
- Next **BCREB Board meeting**, Thursday, September 8, 2022 at 8:00 AM
 - Committee Meetings will be announced
- III. Committee Recommendations**
- A. **Nomination Committee – Board, Youth Council and Officer Nominations for FY2023** (vote) Ellen Kennedy, Committee Chair (10 minutes)
- IV. Annual Business** (20 minutes)
- A. Conflict of Interest Policy & complete form
 - B. Diversity Statement
 - C. FY2023 Calendar; FY2023 Holiday Schedule
 - D. Executive Director report, including Youth Director and Career Center reports
- V. Annual Awards** (20 minutes)
- ◆ Industry (Healthcare & Manufacturing)
 - ◆ Connecting Activities
 - ◆ Workforce Ambassador
- VI. Other Business/Adjournment**

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