



Board of Director Meeting
Thursday, September 5, 2024; 8:00AM -9:15AM

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZwsfuuvrzMoHNK0PfDpgWjnLOQY0bK1VfIn>

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

AGENDA

Call to Order

David Moresi, President/Chairman

- I. Consent Agenda (vote) (5 minutes)
 - A. Minutes of June 6, 2024 meeting
 - B. FY2024 Audit
 - C. FY2025 Financial report
 - D. Individual Training Account

- II. Announcements/Communications (5 minutes)
 - *Next BCREB Board meeting, Thursday, December 5, 2024 at 8:00 AM MassHire Workforce Board new offices*
 - *Committee meetings* will be announced
 - *Communications*

- III. New Business (15 minutes)
 - **FY2025 WIOA Planning**
 - **Career Center Procurement** timeline (vote)
 - **Individual Training Account** training cap (vote)
 - **Connecting Activities FY25** Allocations (vote)

- IV. Reports (25 minutes)

Executive Director, Heather Boulger
Youth Director, Heather Williams
Industry Initiatives, Bryana Malloy
Manufacturing, Sara Milano
Career Center Report, Pam Wojtkowski

- V. Strategic Discussion (15 minutes)
 - **FY 2025 Workforce Strategy**
 - **Workforce/Business/Economic Trends**
Open Discussion

- VI. Adjournment

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