



Annual Meeting - Thursday, June 10, 2021
8:00-9:00 AM

Register in advance for this meeting:

<https://us02web.zoom.us/join/9102522881>

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 11, 2021 Proxy Vote
 - B. Financial Statement
 - C. Individual Training Account
 - D. Additional staff holiday – Juneteenth
 - E. FY22 Budget
 - F. FY22 WIOA Plan
 - G. 4-Year WIOA Plan
 - H. WIOA Partner MOU FY22-25
 - I. FY22 WIOA Youth Provider
 - J. MassHire Career Center Report
 - K. Youth Director Report
- II. Announcements/Communications (10 minutes)
- Next **BCREB Board meeting**, Thursday, September 9, 2021 at 8:00 AM
 - Committee Meetings will be announced
 - Executive Director Report
- III. Committee Recommendations
- A. Nomination Committee – Board, Youth Council and Officer Nominations for FY2022
(vote) Ellen Kennedy, Committee Chair (10 minutes)
- IV. Annual Business (15 minutes)
- A. Conflict of Interest Policy & complete form
 - B. Diversity Statement
 - C. FY2022 Calendar; FY2022 Holiday Schedule
- V. Annual Awards, Senator Hinds (20 minutes)
- ◆ Industry (Healthcare & Manufacturing)
 - ◆ Connecting Activities
 - ◆ Youth Works
 - ◆ Workforce Ambassador
- VI. Adjournment

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