



NORTH CENTRAL WORKFORCE BOARD

BOARD OF DIRECTORS MEETING

Tuesday, December 13th, 2022
8:00 a.m. – 9:30 a.m.

AGENDA

- **Welcome**-Barbara Mahoney-Board Chair
- Elizabeth Coveney CEO-Boys and Girls Club-member introduction
- Staci Johnson- Promoted to Career Center Director
- Approve Minutes of the September meeting
- Fiscal and budget update and review-vote to approve
- **General Business Updates**-Jeff
- MNCWB Single Audit Status-waiting on final report
- Board and CC -DCS Monitoring-December
- **Program updates**-Jeff/Kelley
 - Career Technical Initiative(CTI)-Monty Tech, Nashoba Tech, Minuteman Tech
 - Transportation/Logistics-\$868K Full central region CDL project. 27 A, 15 B in NC over 3 years-pending
 - Behavioral Health Expansion-waiting on contract \$ through June 30 (\$280K)
 - MMAP-AIS equipment, \$543,905K/ \$250K match, \$7500 payment to MNCWB
 - Mass Restaurant Association//Pro Start Foundations of Restaurant Management-Pending
 - Nursing Expansion Federal Grant-\$2M-in discussion/planning
 - Connecting Activities-HSSEIP intern \$494K/STEM intern-\$180K-waiting on contracts
 - Advanced Manufacturing \$575K-full central region project/70 trained
- **Strategic Planning Updates**-Jeff
 - Regional Planning Meeting DEC 6th/MNCWB Strategic plan 2023-2025
 - North Central Forward "Workforce Solutions Summit" recap
- **Open Forum**
- **Adjourn**

Jeff Roberge is inviting you to a scheduled Zoom meeting.

Topic: MNCWB Board Meeting

Time: Dec 13, 2022 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82717563147>

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