



Board Meeting

8:30 – 10:00 am on Thursday, May 18, 2017

**South Shore Regional Vocational Technical
476 Webster Street (Right Café Entrance)
Hanover, MA**

Agenda

- I. Welcome, Introductions and Quorum Attendance
Peter Tsaffaras, Vice Chair
Welcome from Tom Hickey, Superintendent, South Shore Vo-Tech
- II. Vote on Minutes: April 13, 2017 Meeting
Peter Tsaffaras, Vice Chair
- III. Financial Update and Treasurer's Report
Brilene Faherty, Chair
Celeste Natale, Fiscal Officer
- IV. WIOA Youth Services – Vendor Proposals Recommendations
- V. SSWDB and SCCDA Program of Work and General Updates
Dean Rizzo, Executive Director, SSWDB
Ron Iacobucci, WDD Director
 - SSWDB and SSCC Staff Changes
 - Establishment of new SSWDB 501c3
 - Draft SSWDB Public Board ByLaws
 - SSWDB, QCC and PCC Office Space Procurement
 - MOU Agreement (Process Update)
 - Three Year Strategic Plan (Update)
 - SSWDB Annual Plan (Update)
 - SSWDB Fiscal and Administrative Policy (Update)
 - SSWDB and SSCC Marketing (Materials and Website)
- VI. SSWDB Committee / Initiatives Update
 - A. NDWG Grant: *Dean Rizzo*
 - B. Regional Workforce Skills Cabinet Initiative: *Dean Rizzo*
- VII. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting
- VIII. Meeting Adjournment

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FY17 SSWIB Meeting Dates

Thursday, June 22, 2017

8:30 – 10:00 am

TBA

Notes

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