



Boston Private Industry Council

Boston's Workforce Development Board

Kenneth C. Montgomery
Chair

Neil Sullivan
Executive Director

Board of Directors Meeting

Thursday, February 9, 2017, 8:30 – 10:00 AM
Federal Reserve Bank of Boston, 600 Atlantic Avenue
New England Room, 4th Floor

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BOSTON, MA
Ken Montgomery

AGENDA

I. Welcome (5 minutes)

- Approval of October 13 minutes

II. Workforce Development (25 minutes)

- WIOA Implementation
- Comprehensive One-Stop Career Center Charters, FY 18-21

Angela McCabe

Wanda McClain

Committee recommendation:

*To select **Jewish Vocational Service** and **Morgan Memorial Goodwill Industries** as career center operators for FY 18-21 – and to request that PIC and OWD staff develop new four-year charters for each organization to be reviewed and approved at the PIC's April 26 Board Meeting.*

- WIOA Youth

Michael O'Neill

III. Postsecondary (15 minutes)

- Updated BPS college completion data
- College enrollment status project, BPS class of 2011
- College and career readiness, linked learning, career pathways

IV. Updates (15 minutes)

- Youth Employment Policy Forum, February 16
- PIC Job Shadow Day, March 10
- Opportunity Youth
 - Connection Center move
 - Aspen Institute Convening, May 22 - 26

Executive Session

V. Finance (20 minutes)

Donna Cupelo

- FY 2016 Audit Report

Committee recommendation: *To accept the PIC's FY 2016 Audit Report*

- FY 2017 budget and development update