



# Boston Private Industry Council

Boston's Workforce Development Board

Kenneth C. Montgomery  
Chair

Neil Sullivan  
Executive Director

## **Board of Directors Meeting**

Monday, February 27, 2017, 8:30 – 10:00 AM  
Federal Reserve Bank of Boston, 600 Atlantic Avenue  
New England Room, 4<sup>th</sup> Floor

## **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

#### **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

### **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)

- FY 2016 Audit Report

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

- FY 2017 budget and development update

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