

Board of Directors Meeting

Thursday, February 15, 2018, 8:30 – 10:00 AM

Federal Reserve Bank of Boston

Board of Directors Room, 31st Floor

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AGENDA

REVISED AGENDA

Regular Session

- I. Welcome** (5 minutes)
 - Approval of October 18 minutes

- II. Postsecondary** (20 minutes)
 - PIC student cohorts
Class of 2011 report, Wednesday, April 11, 8:30 AM TBF
 - Grade Point Average pilot
 - RCC campus modernization

- III. Workforce Development** (15 minutes)
 - Tuition Free Community College program
Boston Hires, City Academy
 - WIOA Youth

- IV. High School Jobs and Internships** (15 minutes)
 - Linked Learning implementation
 - PIC Employer Network
 - Student preparation
Job Shadow Day, Friday, March 9

- V. Opportunity Youth** (5 minutes)
 - Re-Engagement Center / Connection Center

Executive Session

- VI. Finance** (20 minutes)