

ANNUAL BOARD MEETING AGENDA

September 24, 2015

8:00 a.m. – 10:00 a.m.

- Networking – 8:00 a.m. to 8:30 a.m.
- Welcome & Opening Remarks– Suzanne Fernandes, Chair
 - New Board member(s)

- Approval of Prior Meeting Minutes (June 26, 2014) (**VOTE**)

- Annual Election of Officers
 - Nominations
 - Election

- Management Committee
 - FY 15 Budget - Final
 - FY16 Budget – Update
 - Third Party Related Transactions

- Career Center Committee
 - CareerWorks Update

- Youth Services
 - FY'15 WIA youth
 - FY'16 WIOA youth
 - Summer Youth Employment
 - Connecting Activities
 - Amp It Up II –Manufacturing Day, Oct 2nd
 - Youth Career Connect

- Marketing Committee/ Resource Development Committee
 - Google Analytics
 - Revenue Planning Worksheet
 - Snowball Event

- Other Business
 - Veterans Initiative & Bridgewater State University

- Articles of Interest

- Chair's Closing Remarks & Announcements

Location

BAWIB Conference Center – 34 School Street, Brockton, 2nd floor
Next Meeting **December 18, 2014**