



MassHire Boston Workforce Board Meeting
Boston Private Industry Council
Wednesday, November 17, 2021
8:30 – 10:00 AM
<https://us02web.zoom.us/j/86219510686>

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By City Clerk at 9:45 am, Nov 13, 2021

AGENDA

I. Introductions and updates (10 minutes)

- Approval of June 24 minutes *Ken Montgomery*
- Finance report *Darren Donovan*
- PIC strategic planning process *Neil Sullivan*

II. Governance (15 minutes)

- Mayoral transition, PIC Council/ MassHire Workforce Board appointments
 - Annual PIC Board of Directors and Officers election *Ken Montgomery*
- Vote:** *To elect PIC Board of Directors and delegate nonprofit governance authority*
- Vote:** *To elect PIC Officers – Chair, President, Treasurer, and Clerk*

III. Economic Conditions in Massachusetts and Boston

(20 min. presentation, 10 min. discussion)

*Mary A. Burke
Senior Economist and Policy Advisor
New England Public Policy Center
Federal Reserve Bank of Boston*

IV. Workforce Development (25 minutes)

- Mass Advantage *Jim Whelan*
 - Healthcare Careers Consortium *MJ Ryan*
 - Career Center: Access Points and additional funding *Harneen Chernow*
- Vote:** *To approve the Charlestown Adult Education Program as a career center Access Point in partnership with the MassHire Boston Career Center at Morgan Memorial Goodwill and allocate \$50,000 for this purpose and to distribute additional state line item funding, as recommended by the PIC Workforce Development Committee.*
- FY 2023 WIOA Youth Principles *Michael O’Neill*
- Vote:** *To approve new policy principles for the distribution of WIOA Youth program funding to be incorporated into a new RFP for FY 2023 to be released in January as recommended by the PIC Youth Council.*
- Regional planning and ARPA funding *Angela McCabe, Neil Sullivan*

V. 2021 summer jobs recap and video (10 minutes) 2022 Mayor’s Summer Jobs Campaign

Joe McLaughlin