

**MassHire Boston Workforce Board**  
Boston Private Industry Council  
Wednesday, June 26, 9:00 – 10:30 AM  
Federal Reserve Bank of Boston  
600 Atlantic Avenue, Boston, MA 02210  
New England Room, Fourth Floor

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## **AGENDA**

### **I. Welcome and introductions (15 minutes)**

- Approval of April 24, 2019 minutes
- Finance report

### **II. Governance (15 minutes)**

*Vote: To elect PIC Board of Directors and delegate nonprofit governance authority*

*Vote: To elect PIC Officers – Chair, President, Treasurer, and Clerk*

*Vote: To delegate Workforce Development Board authority to the PIC Board of Directors, as necessary between meetings of the full Workforce Board*

### **III. WIOA Priority of Service (15 minutes)**

*Vote: To expand Boston priority of service in accord with WIOA sec.134 (c) (3) (E) by lifting the Boston restriction requiring that all priority customers be verified as low-income.*

*Vote: To establish a local priority (10%) for individual and family income of 257% of Federal Poverty Guidelines and Lower Living Standard Income Levels*

### **IV. FY 20 Workforce Innovation and Opportunity Act distribution (30 minutes)**

-Fiscal agent and board activities

*Vote: To set aside 19.5% of the total WIOA FY 2020 allocation for fiscal agent and board activities (\$651,022), while maintaining a 70/30 split between the two organizations (OWD and PIC)*

-Equalizing low-income adult and dislocated worker program funding

*Vote: To transfer \$169,631 from adult low-income to dislocated worker funds to achieve a 50/50 split between them*

-Dividing adult program funding between training (ITAs) and career center services

*Vote: To establish a split of the low income and dislocated worker funding with 50% allocated for career center services (\$742,286), 48.3% for ITAs (\$717,286), and 1.7% (\$25,000) for the industry sector and career pathway work as required of workforce board under WIOA)*

-Wagner-Peyser funding

*Vote: to allocate \$225,000 from our Wagner-Peyser funds (1) to continue to level fund the two existing Access Points at \$100,000 each and (2) to assign \$25,000 for the industry sector and career pathway work*

*-Dividing WIOA funding between the two career centers*

*Vote: to establish a 53/47 split between MassHire Downtown Boston Career Center and MassHire Boston Career Center for all core funding*

*-Youth programs*

*Vote: To approve the Youth Council's FY 20 funding recommendations. Specifically to fund nine programs across total eight organizations – four alternative education programs, four employment programs, and one postsecondary job training program.*

**V. Executive Director's Report** (as time allows)