

BOARD OF DIRECTORS MEETING

Tuesday, December 11, 2018
North Central Chamber of Commerce
860 South Street, Fitchburg MA 01420
8:00 a.m. – 9:30 a.m.

AGENDA

- Welcome everyone from the Executive Director
- New Board Member Introduction:
 - Mary May-Lucchese-Director of Postgraduate and Continuing Studies-Montachusett
 Regional Vocational Technical High School.
- Approve Minutes of the September 11, 2018 meeting (Vote required)
- Executive & Finance Committee report-Barbara Mahoney and Jeff November 27, 2018
- MassHire Board Audit overview
- Maintain Consortium Model for the Career Center through 2019 (vote required)
- MassHire North Central Workforce Board -4 Year Plan overview
- MassHire North Central Career Center Presentation
- Board Member Recognition of Service-Frances Longton
- Board Member Survey