

101 Munson Street, Suite 210 Greenfield, MA 01301

MassHire Franklin Hampshire Workforce Board
Minutes of August 15, 2024 via Zoom
8:05 AM to 8:39 AM
(Approved by the Workforce Board)

#### Members in Attendance:

Neil Scanlon (Board Chair)

Allison van der Velden (Board  $1^{st}$  Vice

Chair)

Melissa Eaton (2nd Vice Chair)

Kan Maccina

Staff in Attendance:

Sarah Wilson

Davis Hawkowl

Others in Attendance:

Rebecca Bialecki

**ASL Interpreter Nicole Sasson** 

Alex Colonna
Jeff Napolitano
Clare Higgins
Kristin Cole

Amanda Mankowsky Laura Whittier Michelle Schutt Lisa Clauson

Mpress Bennu Nembhard

Colleen Kucinski

# Agenda Item I: Call to Order

Chair Neil Scanlon called the meeting to order, facilitated introductions and called for votes on meeting minutes.

Motion: To approve the June 6, 2024 FHWB Meeting Minutes by Alex Colonna, seconded by Clare

Higgins.

Vote: Unanimous. No discussion followed.

Motion: To approve the July 19, 2024 FHWB Special Meeting Minutes by Alex Colonna, seconded by Ken

Messina.

Vote: Unanimous. No discussion followed.

## Agenda Item II: Local Operating Plan FY25 – Update

FHWB Executive Director Sarah Wilson provided information about the FY25 Operating Plan. The State budget was approved July 29<sup>th</sup>. The State had not yet allocated funds to the fiscal agent. Updates to follow. No discussion followed.

### Agenda Item III: Finance Committee Report

Chair reported on August 8<sup>th</sup> meeting. Report reviewed discussion of DCS monitoring findings. FHETC Finance Director Davis Hawkowl chimed in with comments on how WB staff directors are already in the process of working out spending issues. Chair presented information regarding the Cost of Living Adjustment for WB staff and called for a vote.

Motion: To ratify the 3% COLA increase retroactive to July 1, 2024 by Allison van der Velden, seconded

by Lisa Clauson.

Vote: Unanimous. No discussion followed.

### Agenda Item IV: Director's Report

Sarah reported on her onboarding schedule meeting tour with members and encouraged all members to take the opportunity to schedule 1:1 time. MA Dept. of Career Services valued our recertification packet and has recertified the Board for another three years. Amanda Mankowsky provided participants with an overview of youth programming. No discussion followed.

## **Agenda Item V: Other Business**

Meeting attendees addressed issues of concern, specifically the closing of the North Quabbin site. Discussion followed.

## Agenda Item IX: Adjourn

Motion: To adjourn by Clare Higgins, seconded by Allison van der Velden.

Vote: Unanimous. No discussion followed.

Next full Board meeting: October 3, 2024