

MassHire Franklin Hampshire Workforce Board – **FHREB, Inc. Annual Meeting**
Minutes of June 6, 2024 Meeting IN PERSON at Greenfield Public Library in Greenfield
Part I: 12:09 pm – 12:18 pm
(Approved by the Workforce Board)

Members in Attendance:

Neil Scanlon (Board Chair)	Alan Wolf	Michelle Schutt
	Jeff Napolitano	Kecia Bossie
Allison van der Velden (Board 1 st Vice Chair)	John Waite	Mpress Benu Nembhard (New
Melissa Eaton (2 nd Vice Chair)	Brenda Evans	Board Member)
Cindy Peeters	Clare Higgins	Ashley McFarlane (New Board Member)
Sue Sumner		

Staff in Attendance:

Rebecca Bialecki	Andrea Reynolds	Amanda Mankowsky
	Laura Robinson	Savannah Baldwin
Maura Geary	Aaron Kropf	Lily Reske
Davis Hawkowl	Matt Allen	Laura Whittier
Cindy Ray		

Others in Attendance:

Mayor Gina-Louise Sciarra	Jaime Brunault (MRC)	Katie Szelewicki (NE-XT
	Rachel Stoler (FRCOG)	Technologies)
Rep. Natalie Blais	Kat Allen (FRCOG)	Steve Capshaw (NE-XT
Elena Cohen (Senator Jo Comerford)	Naomi Bledsoe (FRCOG)	Technologies)
Janine Greaves (Mayor of Greenfield)	Carlos Fuentes (CommCorps)	Don Davis (NE-XT Technologies)
Matt Conway (Mayor of Greenfield)	Heather Bialecki-Canning (NQCC)	Jerry Whaland (Billy Goat
Meg Williams (DCS - Rapid Response)	Kena Vescovi (VOC)	Boats)

Agenda Item I: Call to Order

Cindy Peeters called the meeting to order and facilitated introductions.

Agenda Item II: Treasurer's Report

Sue Sumner presented the Treasurer's Report. An overview was given REB, Inc. funds and activities. A request for donations from corporation directors was presented.

Motion: To accept the Treasurer's Report by Clare Higgins, seconded by Allison van der Velden.

Vote: Unanimous. No further discussion followed.

Agenda Item III: Election of Corporation Officers

Slate of officers was put forth by Rebecca Bialecki as follows:

President: Cindy Peeters

Treasurer: Susan Sumner

Clerk: Laurie Millman

There were no other nominations from the floor.

Motion: To approve the nominations of officers as the slate stands by Allison van der Velden, seconded by John Waite.

Vote: Unanimous. No further discussion followed.

Agenda Item IV: Other Business & Adjournment of the Annual Meeting of the Corporation

No other business discussed.

Motion: To adjourn by Cindy Peeters, seconded by Clare Higgins.

Vote: Unanimous.

MassHire Franklin Hampshire Workforce Board Annual Meeting
Minutes of June 6, 2024 Meeting IN PERSON at Greenfield Public Library in Greenfield
Part II: 12:19 pm – 1:49 pm
(Approved by the Workforce Board)

Agenda Item I: Welcome

Chair Neil Scanlon welcomed those present.

Agenda Item II: Call to Order & Approval of Minutes

Neil called the meeting to order and presented minutes from prior meetings for approval.

Motion: To approve the Franklin Hampshire Workforce Board Meeting Minutes of the March 7th by Allison van der Velden, seconded by Alan Wolf.

Vote: Unanimous.

Motion: To approve the Performance Oversight Committee Meeting Minutes of the March 14th by Allison van der Velden, seconded by Susan Sumner.

Vote: Unanimous.

Motion: To approve the Nominating Committee Meeting Minutes of the May 9th by Allison van der Velden, seconded by Melissa Eaton.

Vote: Unanimous.

No further discussion followed.

Agenda Item III: Proposed 2024-2025 Meetings Calendar

Rebecca Bialecki presented the proposed meeting schedule for Fiscal Year 2025. No further discussion followed.

Motion: To approve the schedule of meetings by Clare Higgins, seconded by Alan Wolf.

Vote: Unanimous.

Agenda Item IV: Nominating Committee Report

Melissa Eaton presented nominees Lisa Clauson, Mpress Bennu Nembhard and Ashley McFarlane for membership to the Workforce Board. There were no other nominations from the floor. No further discussion followed.

Motion: To approve Board Membership by Neil Scanlon, seconded by Sue Sumner.

Vote: Unanimous.

Agenda Item V: Election of FHWB Officers

Slate of officers was put forth by Melissa Eaton as follows:

Chair: Neil Scanlon

1st Vice Chair: Allison van der Velden

2nd Vice Chair: Melissa Eaton

Motion: To approve the nomination of officers as the slate stands by Clare Higgins, seconded by Alan Wolf.

Vote: Unanimous.

FHWB Executive Director Rebecca Bialecki recognized Board Member Kecia Bossie and thanked her for her leadership service to the Board and wished her well with her pending retirement. No further discussion followed.

Agenda Item VI: FHWB Staff Team Recognition

An addition to the agenda was called for by Rebecca, and recognition of the work of the FHWB team of staff followed. Rebecca presented Workforce Board staff accomplishments and FY2024 activities with a focus on workforce development for youth. No further discussion followed.

Agenda Item VII: Workforce Leadership Awards

Rebecca presented the MassHire FHWB Workforce Leadership Award to:
NE-XT Technologies in Greenfield. No further discussion followed.

Rebecca presented the MassHire FHWB Leadership Award for Workforce Development of Youth to:
Billy Goat Boats in Orange. No further discussion followed.

Agenda Item VIII: Other Business

Neil shared news of the search and hiring committee progress on filling the position of Executive Director position as Rebecca moves towards retirement in the next fiscal year. No further discussion followed.

Agenda Item IX: Adjourn

Motion: To adjourn by Allison van der Velden, seconded by John Waite.

Vote: Unanimous.