

Boston Private Industry Council

Boston's Workforce Investment Board

Gary L. Gottlieb, M.D., M.B.A.
Chair

Neil Sullivan
Executive Director

Board of Directors Meeting

Wednesday, October 1, 2014, 8:30 – 10:00 AM
Partners HealthCare
Prudential Tower, 11th Floor, Nesson Boardroom

AGENDA

I. Welcome (5 minutes)

- Approval of June 26 minutes

II. FY 2015 final budget (10 minutes)

- **Vote:** Approve the FY 2015 operating budget and headcount
- 2014 corporate contributions campaign results

III. Career centers (20 minutes)

- JobNet update
- Career center budgets
- Workforce Innovation and Opportunity Act (WIOA)

IV. Executive Director's report (15 minutes)

- Urban Institute pilot project
- Federal Social Innovation Fund (SIF) grants
 - Success Boston
 - Opportunity Youth
- Dropout prevention and recovery / Re-Engagement Center
- Sector committees
 - Healthcare Careers Consortium
 - SCILS life sciences initiative
 - Boston STEM Network

V. School-to-Career (30 minutes)

- Preliminary 2014 summer jobs campaign report
- Employer engagement
 - Mayor Walsh's employer reception – October 22
 - STEM council business engagement plan
- Conversation with Career Specialists

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