

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

Monday, October 19, 2015, 8:30 – 10:00 AM
Boston PIC, downtown office
2 Oliver Street, Floor Three
(corner of Oliver and Milk streets)

AGENDA

I. Welcome (5 minutes)

- Approval of June 25 minutes

II. FY 2016 PIC operating budget (15 minutes)

- **Vote:** *To approve the FY 2016 PIC operating budget and headcount*
- Fiscal agency
- 2015 corporate contributions campaign results
Foundation funding update

III. PIC Committee Structure (10 minutes)

- Streamlining WIOA approval process
- Other convenings

IV. Workforce Development (10 minutes)

- Career center update and charter extensions
- Training update

V. School-to-Career (25 minutes)

- 2015 summer jobs campaign report
- School year internships and activities (work readiness and career awareness)
- New career specialist panel

VI. Updates (5 minutes)

- Urban Institute pilot project
- Success Boston
- Dropout prevention and recovery / Re-Engagement Center
- Opportunity Youth / Connection Center

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CITY CLERK'S OFFICE
Gary Gottlieb
Donna Cupelo

Neil Sullivan

Angela McCabe

Josh Bruno

