



Boston Private Industry Council

Boston's Workforce Development Board

Kenneth C. Montgomery
Chair

Neil Sullivan
Executive Director

Board of Directors Meeting

Friday, June 24, 2016, 8:30 – 10:00 AM
Federal Reserve Bank of Boston, 600 Atlantic Avenue
Board of Directors Room, 31st Floor

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AGENDA

I. Welcome (5 minutes)

- Approval of May 13 minutes

II. FY 2017 Workforce Innovation and Opportunity Act distribution (20 minutes)

A. Fiscal agent and board activities

Vote: To set aside 19.5% of the total WIOA FY 2017 allocation for fiscal agent and board activities (OWD and PIC), while maintaining a 70/30 split between the two organizations.

B. Transfer of funds between low-income adult and dislocated worker titles

Vote: To transfer \$53,477 from dislocated worker training to low-income adult training to achieve a 50/50 split.

C. Allocating funds between career center services and individual training accounts

Vote: To establish a 55/45 split between Individual Training Accounts (ITAs) and career center services for adult program dollars.

D. Allocating funds between career center operators

Vote: To establish a 58/42 split between CareerSolution and Boston Career Link – assuming a 50/50 split of Boston's allocation of state one-stop career center and federal Wagner-Peyser funding, excluding those funds dedicated to state staffing.

E. Youth programs update

Michael O'Neill

III. Career centers (20 minutes)

Wanda McClain

- Open and competitive process for awarding new FY 18-21 charters

Vote: To approve priorities for a Request for Proposals (RFP) for the competitive process for awarding new career center charters for FY 2018 through FY 2021 – and to delegate approval of the RFP to the Workforce Development Committee for release in September.

IV. Initiative updates (10 minutes)

Executive Session

V. Finance (20 minutes)

Ken Montgomery

- FY 2016 budget update, FY 2017 preliminary budget, development update

Vote: To approve the FY 2017 preliminary budget and authorize first quarter spending.