



MERRIMACK VALLEY WORKFORCE BOARD

Comfort Home Care
147 Pelham Street
Methuen, MA 01844

Tuesday, January 22, 2019
7:30 a.m.

QUARTERLY MEETING

- REVISED AGENDA -

1. Call to Order – **Juan Yopez**, MVWB Chair
2. Welcome and Introductions
3. Approval of the Minutes of the October 23, 2018 meeting (**vote required**)
4. Report of Chair – *Juan Yopez*
 - *Election MMVWB Vice Chair and Planning/Career Center Committee Chair (vote required)*
 - *Affirmation of Executive Director's Appointment (vote required)*
5. Reports of Committee Chairs
 - i. Planning/ Career Center Committee
 - *MassHire MVWB 4-Year WIOA Annual Plan (vote required)*
 - ii. Youth Committee – **Calvin Williams**, Chair
 - iii. Nominating Committee – **Karen Conard**, Chair
 - *Candidate(s) for Board Appointment (vote required)*
 - iv. Finance Report – **Bob Westcott**, Treasurer
6. Report of Executive Director
7. Other Business
8. Adjournment (**vote required**)

Special thanks to Comfort Home Care for hosting today's meeting