



Annual Member Meeting

June 8, 2022

8:30am - 10:30am Via Zoom

Present: Carson Burrington (Chair), Colleen Moran (Vice Chair), Rosemary Alexander, Reed Brockman, Nancy Conti, Michael Cosgrove, Josh Eichen, Debra Jacobson, Maria Kefallinou, Rick Laferriere, Rafael Mares, Alice Murillo, Brian Murray, Sandra Smith, Steven Sullivan, Valerie Sutton, Sue Walsh

Absent: Michael LaMonica, Melissa Weldon, Colin Smith, Karen Sampson-Johnson, Kambiz Maali, Chris Hope, Allen Boyer

MNWB Staff: Chris Albrizio-Lee, Hillary Bradburn, Cyndy Chapin, Chuck Coakley, Richard Dalton, Heather Derby, Grace Evans, Carlos Fuentes, Maryanne Ham, Thomas Hanna, Pahneez Hasseli, Dwayne Hull, Lauren McCann, Aisha Necoechea, John Neil, Melora Rush, Geymi Santana, Dani Smejkal, Trey Walsh, Li Xu,

Guests: Lee-Ann Johnson, MassHire Metro North Career Center

MINUTES

Agenda Topics	Major Discussion Points	Next Steps (Who, what, by when)
	<ul style="list-style-type: none"> Carson Burrington, Chair, called the meeting to order. 	
Welcome	<ul style="list-style-type: none"> The Chair welcomed Members and guests to the MassHire Metro North Workforce Board's Annual meeting. 	<ul style="list-style-type: none">
Review and Approval of March 2022 Quarterly Meeting Minutes (Vote, Roll Call)	<ul style="list-style-type: none"> The Chair stated that the minutes from the March 9, 2022 MNWB meeting were sent out in the meeting packet. The Chair asked for any questions or comments regarding the minutes. <ul style="list-style-type: none"> There being no questions or comments, the Chair requested a motion to approve the minutes. Reed Brockman made the motion to approve the minutes and Alice Murillo seconded the motion. 	<ul style="list-style-type: none">

Agenda Topics	Major Discussion Points	Next Steps (Who, what, by when)
	<ul style="list-style-type: none"> ○ Upon motion duly made and seconded, the minutes of the March 9, 2022 MNWB Quarterly Meeting were unanimously approved as presented by roll call vote of all Members present at the meeting: <ul style="list-style-type: none"> ▪ Yes: Carson Burrington (Chair), Colleen Moran (Vice Chair), Rosemary Alexander, Reed Brockman, Nancy Conti, Michael Cosgrove, Josh Eichen, Debra Jacobson, Maria Kefallinou, Rick Laferriere, Rafael Mares, Alice Murillo, Brian Murray, Sandra Smith, Steven Sullivan, Valerie Sutton, Sue Walsh ▪ Abstain: ▪ No: --- ▪ Not Present at time of vote: 	
Board of Directors Slate (Vote, Roll Call)	<ul style="list-style-type: none"> • The Chair informed the Members that according to the Board’s bylaws, the Board of Directors, which includes Officers, must be voted in by the full Board membership at the Annual Meeting for the next fiscal year. <ul style="list-style-type: none"> ○ The Chair noted that some members of the Board of Directors and Officers who were voted in last year will be rolling into the second year of their two-year term; and that there are some members who will need to be voted in this year to new two-year terms. ○ The full list of Board of Directors and Officers for the upcoming year was included in the meeting materials sent to Members prior to the meeting. ○ The Chair asked for a motion to vote on the members of the Board of Directors to be elected to new two-year terms as listed on the Board Slate document. Alice Murillo made the motion and Sandra Smith seconded the motion. The Slate was unanimously approved as presented by roll call vote of all Members present at the meeting: <ul style="list-style-type: none"> ▪ Yes: Carson Burrington (Chair), Colleen Moran (Vice Chair), Rosemary Alexander, Reed Brockman, Nancy Conti, Michael Cosgrove, Josh Eichen, Debra Jacobson, Maria Kefallinou, Rick Laferriere, Rafael Mares, Alice Murillo, Brian Murray, Sandra Smith, Steven Sullivan, Valerie Sutton, Sue Walsh ▪ Abstain: ▪ No: --- ▪ Not Present at time of vote: 	
WIOA Youth Procurement (Vote, Roll Call)	<ul style="list-style-type: none"> • Reed Brockman, Chair of the Youth Committee, presented on the WIOA Youth Proposal Review Committee’s recommendation on the WIOA Youth Provider Procurement for FY2023. The written recommendation was sent out to all Members prior to this Meeting as part of the meeting packet. <ul style="list-style-type: none"> ○ All recommendations were unanimous. ○ Following discussion, and upon motion duly made and seconded, the WIOA Youth Proposal Review Committee’s recommendation on the WIOA Youth Provider Procurement for FY2023 WIOA Youth Provider recommendations were unanimously approved as written in the 	

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	<p>recommendation memo as presented by roll call vote of all Members present. Alice Murillo made the motion and Brian Murray seconded the motion</p> <ul style="list-style-type: none"> ▪ Yes: Carson Burrington (Chair), Colleen Moran (Vice Chair), Rosemary Alexander, Reed Brockman, Nancy Conti, Michael Cosgrove, Josh Eichen, Debra Jacobson, Maria Kefallinou, Rick Laferriere, Rafael Mares, Alice Murillo, Brian Murray, Sandra Smith, Steven Sullivan, Valerie Sutton, Sue Walsh ▪ Abstain: ▪ No: --- ▪ Not Present at time of vote: 	
MNWB Major Activities Report	<ul style="list-style-type: none"> • Chris Albrizio-Lee reviewed the highlights of the Major Activities Report which was sent to all Members via email in the meeting packet. • Lee-Ann Johnson provided career center updates on Performance, Staffing; successful Spanish language webinars; new partners in Woburn (Tailored for Success and Institute for Career Transitions); and DCS Monitoring. 	
Strategic Plan KPI Report	<ul style="list-style-type: none"> • Pahneez Hasseli presented the quarterly Strategic Plan KPI Report highlights. 	
Labor Market Report	<ul style="list-style-type: none"> • Pahneez Hasseli presented the Labor Market Report highlights. 	
USDOL Proposed Rule re: Wagner Peyser funding/staffing	<ul style="list-style-type: none"> • Chris briefed the Members on a new USDOL proposed rule related to Wagner-Peyser staffing. The new rule would require that Wagner-Peyser services be delivered by state merit staff. • Currently, Metro North is one of four regions in Mass., as well as the states of Michigan and Colorado, that have waivers to the national rule requiring W-P be delivered by state merit staff. • The new rule, if adopted, would mean about \$1M reduction in career center contract, potential layoffs, and disruption of service. • We're working with the state and Michigan and Colorado to coordinate advocacy efforts. MNWB will submit responses to the NPRM. 	
Member Updates	<ul style="list-style-type: none"> • None 	
Other business as may come before the Annual MNWB Meeting	<ul style="list-style-type: none"> • n/a 	
Adjourn	<ul style="list-style-type: none"> • The meeting was adjourned at 10:25a.m. 	
	<ul style="list-style-type: none"> • Documents used at the June 8, 2022 MNWB Annual Meeting: <ul style="list-style-type: none"> • Agenda • Draft March 2022 Meeting Minutes • Major Activities Report 	

Agenda Topics	Major Discussion Points	Next Steps (Who, what, by when)
	<ul style="list-style-type: none"> • Committee Reports • Grant Summary Chart • Program Summary Charts • Strategic Framework –KPI Dashboard • LMI PowerPoint • 	