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**MERRIMACK VALLEY
WORKFORCE BOARD**

- REVISED -

MEETING NOTICE

(see attached agenda)

MassHire Merrimack Valley Workforce Board

**Will meet
Tuesday, January 22, 2019
7:30 a.m.**

@

**Comfort Home Care
147 Pelham Street
Methuen, MA 01844**



MERRIMACK VALLEY WORKFORCE BOARD

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Comfort Home Care
147 Pelham Street
Methuen, MA 01844

2019 JAN 16 P 1:14
TOWN OF ANDOVER, MASS

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