

Kenneth C. Montgomery Chair

Neil Sullivan

Executive Director

Board of Directors Meeting

Wednesday, April 26, 2017, 8:30 – 10:00 AM Federal Reserve Bank of Boston, 600 Atlantic Avenue Board of Directors Room, 31st Floor BOSTON, MA

AGENDA

I. Welcome (5 minutes)

Ken Montgomery

- Approval of February 27 minutes
- II. Finance (5 minutes)

Donna Cupelo

- FY 2017 budget update, FY 2018 revenue trends
- III. Boston Compact (40 minutes)
- IV. 2017 Mayor's Summer Jobs Campaign (15 minutes)
 - Student preparation, internship interviews, sponsored jobs

Josh Bruno

• Employer network, new employer recruitment

Alysia Ordway

• BWH-PIC Employer Guide

Wanda McClain

- V. Career center update (10 minutes)
 - FY 2017 dashboards, new charters, Access Points RFP

Wanda McClain, Angela McCabe

- VI. Updates (as time allows)
 - Re-Engagement Center, Connection Center, May 22-25 Aspen Opportunity Youth Convening
 - Industry networks Healthcare Careers Consortium, Tech Hire Boston, Metro Boston STEM