



# Boston Private Industry Council

Boston's Workforce Development Board

Kenneth C. Montgomery  
Chair

Neil Sullivan  
Executive Director

## Board of Directors Meeting

Wednesday, October 18, 2017, 8:30 – 10:00 AM  
Federal Reserve Bank of Boston, 600 Atlantic Avenue  
Board of Directors Room, 31<sup>st</sup> Floor

## AGENDA

### Executive Session

#### I. Finance (20 minutes)

Donna Cupelo

- FY 2018 PIC operating budget and headcount Deficit reduction plan
- 2017 corporate contributions campaign results Development update

**Vote:** To approve the FY 2018 PIC operating budget and headcount

### Regular Session

#### II. Welcome (10 minutes)

Ken Montgomery

- Approval of April 26 and June 22 minutes
- Annual meeting overview
- Board development

#### III. School-to-Career (15 minutes)

Josh Bruno, Joseph McLaughlin

- 2017 summer jobs campaign report
- Employer debriefs
- School year jobs and internships, career awareness, work readiness

Alysia Ordway

#### IV. Workforce Development (20 minutes)

Trinh Nguyen

- OWD's strategic direction
- Career Center charters update
- Access Points panel (Work Inc., St. Francis)

Angela McCabe

#### V. PIC strategy updates (10 minutes)

- Connection Center
- Dropout prevention and recovery / Re-Engagement Center
- Success Boston postsecondary coaching, Chamber of Commerce and postsecondary employment
- Industry networks

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