

**Boston Private Industry Council**

Wednesday, April 25, 8:30 – 10:00 AM  
Federal Reserve Bank of Boston, 600 Atlantic Avenue  
New England Room, Fourth Floor

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**AGENDA**

**I. Welcome and introductions (15 minutes)**

- Approval of November 15, 2017 minutes
- Finance report
- Executive Director's report

**II. Governance (10 minutes)**

- Vote: To elect PIC Board of Directors and delegate nonprofit governance authority
- Vote: To elect PIC Officers – Chair, President, Treasurer, and Clerk
- Vote: To delegate Workforce Development Board authority to the PIC Board of Directors, as necessary between meetings of the full Workforce Board

**III. Workforce development (30 minutes)**

- Career center annual reviews and certifications  
Committee recommendation: To certify Boston Career Link and JVS CareerSolution as comprehensive career centers for FY 2019 **and** to continue career center charters for Jewish Vocational Service and Morgan Memorial Goodwill Industries, contingent on approval of a WIOA service plan at the June 11 Workforce Development Committee meeting.
- WIOA Youth
- Industry sector consortia: Healthcare Careers, TechHire
- Regional planning process update

**IV. Parthenon II study (30 minutes)**

- Presentation
- Q&A