



GREATER LOWELL WORKFORCE BOARD

**Full Board of Directors Meeting
12/5/2024 – in person only
Holiday Reception Opens at Noon
Meeting 1:00 – 2:30 pm
Nesmith House**

AGENDA

- A. Call To Order – Danielle McFadden (meeting is being recorded for minutes purposes)
- B. Approval of Minutes – September 19, 2024
- C. Report of Chair
 - 1. Board member changes: Welcome Carl Howell, Chief Executive Officer, CTI to the board, and expressing gratitude to Rasy An for his dedicated service and contributions.
 - 2. Reaffirm the vote of the Executive Committee to conduct a competitive selection process for Career Center Operator (Only)
 - o Update on RFP process calendar
 - 3. New Board Member Orientation Report
- D. Report of Executive Director
 - 1. Ribbon Cutting for the Mobile Career Center
 - 2. Updates:
 - a. WIOA Reauthorization by Congress, Washington DC
 - b. Strategic Plan 2025 – to be completed by June 2025
 - c. 2025 DCS Monitoring – March 10-21, 2025
 - 3. Connecting Activities Year in Review
- E. Report of Career Center – Shannon Norton Calles
- F. Courtesy reminder for your calendars:
 - 1. Full Board Meeting – March 13, 2025, 1-2:30 pm (hybrid)
 - 2. Full Board Meeting – June 26, 2025, 1-2:30 pm (hybrid)
 - 3. Full Board Meeting – September 18, 2025, 1-2:30 pm (hybrid)
 - 4. Full Board Meeting – December 11, 2025 (Nesmith House – in person only)
- G. New Business / Other
- H. Adjournment