

Full Board of Directors Meeting 9/18/2025, 1-2:30pm (Hybrid)

https://lowellma.zoom.us/j/82646322286?pwd=UrRMeLWqiZQvE1W99PkpVqiSC2G2d7.1

Meeting ID: 826 4632 2286 Passcode: 550969

AGENDA

- A. Call To Order John Palmieri
- B. Approval of Minutes June 26, 2025
- C. Special Board Presentation
 - 1. The Honorable James Arciero, Chair, Joint Committee on Transportation (2nd Middlesex District, Massachusetts House of Representatives).
- D. Report of Chair
 - 1. Reaffirm Votes of Executive Committee:
 - a. Approval of Annual Plan
 - b. Approval of Integrated Budget \$10,290,337
 - c. Approval of Transfer of Funds Transfer \$160,000 from the Adult Program to the Dislocated Worker Program.
 - 2. New Committees and Chairs
 - a. Performance and Opportunities Committee Chair, Kimberly Bodkin
 - b. Fiscal Budget and Grants Committee Chair, John Palmieri
 - c. Youth Committee Chair, Melissa Desroches
- E. Report of Executive Director
 - 1. New Initiatives
 - a. Health Care Institute
 - b. Phase II Transportation Pilot Program
 - c. Strengthening Skills Partnerships Vocational Schools, Middlesex Community College and UMass Lowell.
 - d. Apprenticeship Programs Labor, Private Sector, Division of Apprentice Standards (DAS), Northeast Advanced Manufacturing Consortium (NAMC)
 - 2. WIOA 4-Year Strategic Plan Accepted by State
 - 3. Department of Career Services (DCS) Field Monitoring March 9-20, 2026
- F. Report of Career Center Shannon Norton Calles
- G. Courtesy reminder for your calendars:
 - 1. Full Board Meeting December 11, 2025 (Nesmith House in person only)
- H. New Business / Other
- I. Adjournment