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**Arwood Machine Corporation  
95 Parker Street  
Newburyport, MA 01950**

**Tuesday, June 28, 2016  
7:30 a.m.**

**QUARTERLY MEETING  
- Agenda -**

1. Call to Order– **Peter Matthews**, *MVWIB Chair*
2. Welcome & Introductions – **Michael Munday**, *President/CEO, Arwood Machine Corp.*
3. Approval of Minutes of January 27, 2016 and April 26, 2016 - **(vote required)**
4. Report of Chair – **Peter Matthews**, *Chair*
5. **Special Presentation**  
Partnering Economic Development & Workforce Development –  
**Dennis DiZoglio**, *Executive Director, MV Planning Commission*
6. Preliminary FY'2017 MVWIB Income Budget – **Tracy Myszkowski**, *Fiscal Director*
7. Motion to Approve delegating MVWIB FY'17 Annual Plan Approval to the  
Planning Committee - **(vote required)**
8. Reports of Committee Chairs
  - i. Planning Committee – **Juan Yopez**, *Chair*
  - ii. Youth Council – **Calvin Williams**, *Chair*
  - iii. Nominating Committee – **Ann Ormond**, *Chair*
  - iv. Finance Report – **Bob Westcott**, *Treasurer*
9. Report of Executive Director – **Rafael Abislaiman**, *Executive Director*
10. Other Business
11. Adjournment **(vote required)**

***Special thanks to Mike Munday of Arwood Machine Corporation for hosting today's meeting***