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**AMESBURY CITY CLERK**

## **MEETING NOTICE**

# **Merrimack Valley Workforce Investment Board QUARTERLY MEETING**

Is scheduled for

**Tuesday, June 23, 2015  
7:30 a.m.**

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**Northern Essex Community College  
Riverwalk Location  
360 Merrimack Street – 3<sup>rd</sup> Floor, Room 312  
Lawrence, MA 01843**



**Northern Essex Community College Riverwalk Location  
360 Merrimack Street – Bldg. 9, Entrance K, 3<sup>rd</sup> Floor, Room 312  
Lawrence, MA 01843**

**Tuesday, June 23, 2015  
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**QUARTERLY MEETING  
- Agenda -**

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**AMESBURY CITY CLERK**

1. Call to Order – **Peter Matthews**, *MVWIB Chair*
2. Welcome and Introductions
3. Approval of Minutes of April 28, 2015 (**vote required**)
4. Report of Chair – **Peter Matthews**, *Chair*
5. Report of Treasurer – **Bob Wescott**, *Treasurer*  
- FY'16 Budget Report – **Tracy Myszkowski**, *Fiscal Director*  
  
"Move to accept the recommendation of the Executive Committee to approve the FY'16 Budget as presented" (**vote required**)
6. Presentation - **Francisco Ureña**, *Secretary, Department of Veterans Services, Commonwealth of Massachusetts*
7. Reports of Committee Chairs
  - i. Planning Committee – **Juan Yopez**, *Chair*  
  
"In the WIOA Out of School Youth Category, the MVWIB will continue to focus on low-income youth who have either graduated from high school or earned a GED/HiSET" (**vote required**)
  - ii. Youth Council – **Calvin Williams**, *Chair*
  - iii. Nominating Committee – **Ann Ormond**, *Chair*
8. Report of Executive Director – **Rafael Abislaiman**, *Executive Director*
9. Other Business
10. Adjournment (**vote required**)