

Boston Private Industry Council 2 Oliver Street, 3rd Floor Boston, Massachusetts 02109

MassHire Boston Workforce Board Meeting

Boston Private Industry Council Thursday, June 24, 2021 8:30 – 10:00 AM **RECEIVED**By City Clerk at 9:17 am, Jun 22, 2021

https://us02web.zoom.us/j/83879927354 - no passcode necessary

By phone: 929-205-6099, Meeting # 889 0998 0661

AGENDA

REVISED 9:17 am, Jun 22, 2021

- I. Welcome and Introductions (10 minutes)
 - Approval of May 3 minutes

Finance report

Ken Montgomery

Darren Donovan

II. Career center annual review and charter continuation

Harneen Chernow

Vote: To extend the terms of the career center charters awarded to JVS and to Morgan Memorial Goodwill Industries on May 3 **from one year to two years** in order to allow the time necessary to develop a new request for proposals for release in the fall of 2022.

III. FY 2022 Workforce Innovation and Opportunity Act distribution

Harneen Chernow

Angela McCabe

Vote(s): To approve the distribution of FY 2022 funding as detailed below.

A. Fiscal agent and board activities

To set aside **19.5%** of the total WIOA FY 2022 allocation for fiscal agent and board activities (\$607,126), while maintaining a 70/30 split between the two organizations (OWD and PIC)

B. Equalizing low-income adult and dislocated worker program funding

To transfer \$78,560 from the adult to dislocated worker categories to achieve a 50/50 split.

C. Dividing adult program funding between training (ITAs) and career center services

To establish a split of the low income and dislocated worker funding with 50% allocated for career center services (\$980,050) and 50% for ITAs (\$980,050)

D. Wagner-Peyser and state line item set-asides funding

To allocate \$200,000 from our Wagner-Peyser funds to level fund the two existing Access Points at \$100,000 each and to allocate \$50,000 from the state career center item for the development of a new Access Point partnership with MassHire Boston

E. Dividing WIOA funding between the two career centers

To approve a 53/47 split between MassHire Downtown Boston Career Center and MassHire Boston Career Center for all core funding (see Table 5, FY 2022 revenue distribution memo)

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IV. WIOA Youth: FY22 re-funding and FY23 Strategic Planning

Michael O'Neill

Vote: To fund current WIOA Youth providers for FY 2022 with a 30.6% increase over FY 2021 levels, with the exception of EDCO/Brighton to be funded at its reduced funding request – with guidance that the increase in funding be focused on student stipends to support increased retention and completion.

V. Sector updates

VI. 2021 Summer Jobs Preview