

**Private Industry Council Meeting**

Thursday, June 22, 2017, 8:30 – 10:00 AM  
Federal Reserve Bank of Boston, 600 Atlantic Avenue  
New England Room, 4<sup>th</sup> Floor

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## AGENDA

**Executive Session** (8:30 AM)

*The executive committee will meet in executive session to consider and approve the PIC's FY 2018 preliminary operating budget. The executive committee serves as the Board of Directors of the PIC as a nonprofit organization.*

**Regular Session** (9:00 AM)

**I. Welcome and introductions** (10 minutes)

- Approval of March 16 minutes
- Finance report

**II. Career center system** (20 minutes)

- FY 2018 - 2021 career center operators
- FY 2018 – FY 2019 Access Points

**III. FY 18 Workforce Innovation and Opportunity Act distribution** (20 minutes)

- A. Fiscal agent and board activities
- B. Transfer of funds between low-income adult and dislocated worker titles
- C. Allocating funds between career center services and individual training accounts
- D. Allocating funds between career center operators
- E. Youth programs

**IV. Regional Planning update** (5 minutes)