



# FRANKLIN HAMPSHIRE WORKFORCE BOARD

*The FHWB's Nominating and Membership Committee meets up to twice per year to identify potential candidates for Board membership and Board officers. The Committee assists in recruitment of new members and nominates Board and Corporation officers.*

## NOMINATING & MEMBERSHIP COMMITTEE MEETING

### NOTICE OF MEETING

October 8, 2024  
11:00 AM – 12:00 PM

### Online Meeting

<https://us02web.zoom.us/j/89086942642>

1+ (646) 931-3860

Meeting ID: 890 8694 2642

### AGENDA

- |   |                 |                                |
|---|-----------------|--------------------------------|
| <b>I. Call to Order &amp; Approval of Meeting Minutes</b> | (11:00 – 11:05) | Committee Chair, Melissa Eaton |
| • Committee Meeting Minutes of May 9 <sup>th</sup>        |                 |                                |
| ○ <i>vote to approve</i>                                  |                 |                                |
| <b>II. Review of Membership Roster</b>                    | (11:05 – 11:35) | Committee Members              |
| A. Membership composition review:                         |                 |                                |
| • Local Workforce Development Board<br>Membership Matrix  |                 |                                |
| B. Board Committee Membership:                            |                 |                                |
| • New member nominations                                  |                 |                                |
| • Board Diversity   |                 |                                |
| <b>III. Other Business</b>                                | (11:35 – 12:00) | Committee Members              |
| <b>IV. Adjourn</b>  | (12:00)         | Committee Chair                |

### Nominating & Membership Committee Members

*Melissa Eaton Clare Higgins Sue Surner*

RSVP your attendance to [info@masshirefhwb.org](mailto:info@masshirefhwb.org) for planning purposes