MassHire Franklin Hampshire Workforce Board
Minutes of June 2, 2022 Meeting IN PERSON at Greenfield Community College
Part I: 12:00 pm – 12:20 pm
(Approved by the Workforce Board)

Members in Attendance:
Cindy Peeters (REB, President) Tara Brewster (New 2nd Vice Chair) John Waite
Anthony Scibelli (Board Chair) Brenda Evans (New Board Member) Alan Wolf
Neil Scanlon (Board 1st Vice Chair) Richard Hopper Melissa Eaton (New Board Member)
Laurie Millman (REB, Inc Clerk) Diana Szynal Gina-Louise Sciarra, Mayor

Staff in Attendance:
Rebecca Bialecki Jen Droesch Matt Allen
Maura Geary Andrew Baker Laura Robinson
Sophie Martin Penni Menard Cindy Ray
Anitra Ford Davis Hawkowl

Others in Attendance:
Judith Roberts (TLP) Alex Carley (GCC) Rep. Lindsay Sabodosa
Nikole Sturtevant (RVC) Kristin Cole (GCC) Natasha Latour (RVC)
Rafal Dybacki (Worthington Assembly)

Agenda Item I: Call to Order
Cindy Peeters called the meeting to order.

Agenda Item II: Treasurer’s Report
Rebecca presented the Treasurer’s Report. The balance of the REB, Inc. funds are composed of:
$4,931.84 in Unrestricted/Special Projects
$ (25.18) in Youth Employment
$ _______ in Healthcare UP Employer Contributions
$4,906.06

Motion: To accept the Treasurer’s Report by Cindy Peeters, seconded by Richard Hopper.
Vote: Unanimous.

Agenda Item III: Election of Corporation Officers
Slate of officers was put forth by Rebecca Bialecki as follows:
President: Cindy Peeters
Treasurer: Susan Surner
Clerk: Laurie Millman

There were no other nominations from the floor.

Motion: To approve the nominations of officers as the slate stands by Diana Szynal, seconded by John Waite.
Vote: Unanimous.

Agenda Item IV: Other Business & Adjournment of the Annual Meeting of the Corporation
There was no other business discussed.
MassHire Franklin Hampshire Workforce Board
Minutes of June 2, 2022 Meeting IN PERSON at Greenfield Community College
Part II: 12:20 pm – 2:00 pm

**Agenda Item I: Call to Order**
Tony Scibelli called the meeting to order.

**Motion:** To approve the Franklin Hampshire Workforce Board Minutes of the April 7th meeting by Cindy Peeters, seconded by Richard Hopper.

**Vote:** Unanimous.

**Motion:** To accept the Performance Oversight Committee Minutes of February 17th, and the Executive Committee of September 29th by Cindy Peeters, seconded by Diana Szynal.

**Vote:** Unanimous.

**Agenda Item II: Election of FHWB Officers**
Slate of officers was put forth by Cindy Peeters as follows:
- Chair: Tony Scibelli
- 1st Vice Chair: Neil Scanlon
- 2nd Vice Chair: Tara Brewster

There were no other nominations from the floor.

**Motion:** To approve the nomination of officers as the slate stands by Diana Szynal, seconded by John Waite.

**Vote:** Unanimous.

**Agenda Item III: New Members (Vote to approve)**
New members, Brenda Evans and Melissa Eaton were presented for membership to the Workforce Board.

**Motion:** To approve Board Membership by Diana Szynal, seconded by John Waite.

**Vote:** Unanimous.

**Agenda Item IV: Proposed 2022-2023 Meetings Calendar**
Rebecca presented the proposed meeting calendar for Fiscal Year 2022-2023.
No further discussion followed.

**Motion:** To approve the schedule of meetings by Cindy Peeters, seconded by Diana Szynal.

**Vote:** Unanimous.

**Agenda Item V: Proposed Earned Time Off**
Rebecca presented the proposed earned time off FHWB Personnel Policy update.
No further discussion followed.

**Motion:** To accept the proposed earned time off FHWB Personnel Policy update by Richard Hopper seconded by Diana Szynal.

**Vote:** Unanimous.
Agenda Item VI: FHWB Team Presentation
The Workforce Board staff presented their accomplishments and activities for FY2022.
No further discussion followed.

Agenda Item VII: Workforce Leadership Awards
Tony Scibelli, Rebecca Bialecki and Tara Brewster presented the Workforce Leadership Awards to River Valley Co-op and Worthington Assembly.
No further discussion followed.

Agenda Item VIII: Other Business
No other business was discussed.

Agenda Item IX: Adjourn
Motion: To adjourn by Cindy Peeters, seconded by Diana Szynal.
Vote: Unanimous.