



Planning/Career Center Committee

**Merrimack Valley WIB Conference Room
255 Essex Street, 4th Floor
Lawrence, MA 01840**

**Friday, July 27, 2018
8:00 a.m.**

- AGENDA -

- I. Approval of the Minutes of the June 19, 2018 meeting **(vote required)**
- II. Performance Summary as of June 30, 2018 – Not available due to MOSES issues
- III. Budget Update as of June 30, 2018 – Not available due to FY18 closeout
- IV. Recommend approval of the MVWIB FY19 Annual Plan to be submitted to City of Lawrence Mayor and DCS by July 31, 2018 **(vote required)**
- V. Grants Update
- VI. Career Center Report
- VII. Other Business
- VIII. Adjourn **(vote required)**