Meeting Location: 3 Barrel Court, Concord, NH

Members/Proxies Present: Dick Anagnost (Chair), Mike Alberts, Charles Ansell, David Cioffi, Kelly Clark, George Copadis, Sarah Currier, Dwight Davis, Robert Martel, Lee Nyquist, Michael Somers, Val Zanchuck, Tamer Koheil, Donnalee Lozeau, Jonathan Mitchell, Brenda Quinn William Hatch, Michael Zellem Eric Proulx, Will Arvelo, and Tim Sink

Members Not Present: David Juvet, Glen Brackett, Michael Duncan, Lynda Erdbrink, Peter McNamara, Alan Reische, Rick Wheeler and Ken Merrifield

Call to Order: Dick Anagnost, Board Chair, called the meeting to order at 2:00 p.m.

Motions for Approval:

<table>
<thead>
<tr>
<th>Material Location</th>
<th>Description</th>
<th>Motioned by</th>
<th>Seconded by</th>
<th>Abstained</th>
<th>Voted to Approve</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tab 1</td>
<td>May 16, 2018 Board Minutes</td>
<td>George Copadis</td>
<td>Dave Cioffi</td>
<td>X</td>
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<tr>
<td>Tab 2</td>
<td>Revised WIOA Discretionary Funds</td>
<td>Will Arvelo</td>
<td>George Copadis</td>
<td>X</td>
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<tr>
<td>Tab 3</td>
<td>Annual Monitoring Summary</td>
<td>Will Arvelo</td>
<td>Sara Currier</td>
<td>X</td>
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<td>Tab 4</td>
<td>High-demand Occupations List</td>
<td>Dave Cioffi</td>
<td>Will Arvelo</td>
<td>X</td>
<td></td>
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<tr>
<td>Tab 5</td>
<td>PY 2018 WIOA Master Budget</td>
<td>Tamer Koheil</td>
<td>Kelly Clark</td>
<td>X</td>
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</tbody>
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Presentations:

- Peak Workforce Initiative – Taylor Caswell, BEA Commissioner
  The Commissioner of Business and Economic Affairs (BEA) shared details on the work lead by BEA to develop and grow the state’s PEAK WORKFORCE initiative. Primary goals of the initiative include: 1. Realign and regulate state programs 2. Diversify NH’s workforce 3. Build New Business/Academic/State Alliance and 4. Launch and maintain digital media talent attraction campaign.

- Sector Partnership Initiative (SPI) - Phil Przybyszewski, Project Director
  The Sector Advisors provided an update on activities to date and discussed plans for sustaining the project beyond December 2018.
  - Health Care
  - Tech Talent
  - Construction
  - Manufacturing
  - Hospitality

Adjourn:

The chair adjourned the meeting at 4:20 p.m.