

Executive Committee
Thursday, January 23, 2020 @ 12:00pm

AGENDA

- **Greetings and Call to Order** – Dave Slutz, Chair
- **Consent Agenda and Financial Reports**
 - December 5, 2019 minutes - attached
 - Treasurer’s Report
 - Draft audit report review
- **Committee Reports**
 - Executive Director – Jim Oliveira
 - Performance & Oversight – Ron Melbourne
 - Business Development - Rick Kidder
 - Youth Committee – Jeff Pelletier
 - Summer & Year Round Youth & the Connecting Activities Programs and Funding Status-The Importance of Preparing Youth for Employment Update.
 - Discussion on reorganizing Youth Committee to Youth Council for FY21 – See Report
 - One year vs two year contract procurements – WIOA Out of School Youth vendor
 - MassHire Career Center – James Daniels
 - Career Pathways Working Group – Ppt provided at meeting
 - Career Center Performance
- **Other Business**
 - Appoint Nominating Committee - FY21 Election of officers
 - Schedule of subsequent Ex-Comm meetings all held at the Quest Center @ noon – please save the dates on your calendars. Please note meetings have changed from Thursday to Wednesday.
 - Wednesday, March 18 @ Quest Center Large Conference Room 2nd Floor
 - Wednesday, June 17th at Quest Center Large Conference Room 2nd Floor
 - Wednesday, September 16th at Quest Center Large Conference Room 2nd Floor
 - Wednesday, December 9th at Quest Center
- Adjourn