



**Executive Committee
December 6th, 2023
Zoom**

AGENDA

- **Greetings and Call to Order** – Dave Slutz – Chair

- **Consent Agenda**
 - Meeting Minutes September 13th, 2023
 - Treasurer’s Report

- **Votes**
 - Modifications to By-Laws
 - Creation of For-Profit Subsidiary
 - Acceptance of Financial Statement Audit
 - Career Center Certification Policy

- **Executive Director/CEO Report**

- **Mass Hire Career Center Updates** – Rodney Solomon, Fran Grey

- **Open Discussion on Move to Elm St.**

- **Other/New Business**

- **Adjourn** - Dave Slutz – Chair
 - **FY24 Meeting Dates (At least 6x/year 12:00 – 1:00)**
 - **These meetings will be held in person with a Zoom option**
 - March 6, 2024 @ 25 Elm St 2nd Floor