



**Executive Committee
March 6th, 2024
MassHire Greater New Bedford**

AGENDA

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

- **Consent Agenda**
 - Meeting Minutes – December 6th, 2023
 - Treasurer’s Report

- **Old Business**
 - Benefit Corporation Discussion with Legal Counsel

- **Votes**
 - Vice Chair Seat
 - Assist. Treasurer Seat
 - Youth Operations
 - Increasing Education Reimbursement
 - Updated Policy Issuances
 - Employee Handbook Revisions
 - FY25 BOD Recommendations
 - Benefit Corporation

- **Executive Director/CEO Report**

- **MassHire Career Center Updates** – Rodney Solomon, Fran Grey

- **Adjourn** - Dave Slutz – Chair
 - **FY24 Meeting Dates (At least 6x/year 12:00 – 1:00)**
 - April 24th, 2024