



**Executive Committee**  
**March 6<sup>th</sup>, 2024**  
**MassHire Greater New Bedford**

**AGENDA**

- **Greetings and Call to Order** – Dave Slutz – Chair
  
- **Consent Agenda**
  - Meeting Minutes – December 6<sup>th</sup>, 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 24<sup>th</sup>, 2024