



**Executive Committee
June 12th, 2024
MassHire Greater New Bedford**

AGENDA

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

- **Consent Agenda**
 - Meeting Minutes –March 6th & May 21st Special Meeting
 - Treasurer’s Report

- **Votes to Approve**
 - Charter Agreement
 - MCC Certification
 - Subsidiary Votes
 - FY25 Integrated Budget
 - Accounting Manual Changes

- **Executive Director/CEO Report/Updates**
 - State Certification Package

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

- **Adjourn** - Dave Slutz – Chair
 - **FY25 Upcoming Meeting Dates (At least 6x/year 12:00 – 1:00)**
 - August 14th, 2024
 - September 18th, 2024
 - December 11th, 2024