



**Executive Committee
June 14th, 2023
Quest Center for Innovation**

AGENDA

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

- **Consent Agenda**
 - Meeting Minutes April 19th, 2023
 - Treasurer’s Report

- **Executive Director/CEO Report** – Joe Lopes

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

- **Votes to Approve**
 - Retirement Policy and PayScale Changes
 - WIOA Out of School Youth (OOSY)
 - Search Committee: Lease Site Recommendation
 - FY24 Integrated Budget
 - Charter Agreement Renewal FY24
 - Nomination Committee

- **Other/New Business**
 - FY23 MDCS Monitoring Results

- **Adjourn** - Dave Slutz – Chair
 - **FY23 Meeting Dates (At least 6x/year 12:00 – 1:00)**
 - **These meetings will be held in person with a Zoom option**
 - August 2nd, 2023