



**Executive Committee  
August 2<sup>nd</sup>, 2023  
Quest Center for Innovation**

**AGENDA**

- **Greetings and Call to Order** – Dave Slutz – Chair
  
- **Consent Agenda**
  - Meeting Minutes June 14<sup>th</sup>, 2023
  - Treasurer’s Report
  
- **Votes**
  - Lease Rate
  
- **MassHire Career Center Updates** – Rodney Solomon, Fran Grey
  
- **Open Discussion on Move to Elm St.**
  
- **Other/New Business**
  
- **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**
      - September 13<sup>th</sup>, 2023