



**Executive Committee
September 13th, 2023
Quest Center for Innovation**

AGENDA

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

- **Consent Agenda**
 - Meeting Minutes August 2nd, 2023
 - Treasurer’s Report

- **Votes**
 - Vacation Balances Audit
 - Elm Street Lease Agreement
 - WIOA Title I Youth Incentives

- **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**
 - December 6th, 2023