



**Executive Committee  
September 18<sup>th</sup>, 2024  
25 Elm Street, Suite 203  
12:00 PM- 1:00 PM**

**AGENDA**

- **Greetings and Call to Order** – *Dave Slutz – Chair*
  
- **Consent Agenda**
  - Meeting Minutes:
    - June 12<sup>th</sup>
    - Special Meeting Minutes: July 15<sup>th</sup>, July 23<sup>th</sup>, August 21<sup>st</sup>
  - Treasurer’s Report
  
- **Votes to Approve-** *Abigail Despres*
  - *New Appointment/Nomination*
    - Stephanie Chase; Greater New Bedford Community Health Center *{private sector}; 6/30/2025 (Board Term Exp.)*
  
- **Executive Director/CEO Report/Updates-** *Abigail Despres*
  
- **Workforce Board Youth Programming Updates-** *Justin Grotta*
  
- **MassHire Career Center Updates** – *Rodney Solomon, Fran Grey*
  
- **Adjourn** - Dave Slutz – Chair
  - **FY25 Upcoming Meeting Dates (At least 6x/year 12:00 – 1:00)**
    - December 11<sup>th</sup>, 2024
    - March 19<sup>th</sup>, 2025
  
- **Adjourn** - *Dave Slutz – Chair*