



**Executive Committee
December 8th, 2021
1213 Purchase Street- Quest Center**

AGENDA

- **Greetings and Call to Order** – Dave Slutz – Chair
 - Introduction to Bob Diehl, *Career Center Systems Director*
- **Consent Agenda**
 - Treasurer’s Report
 - Minutes of Special Meeting on August 13th, 2021 (**note:** no official minutes for 9-15 meeting date; informal discussion)
- **Votes to Approve** (*See attached reference for background and recommendation*)
 - Update & recommendation to the committee Re: Career Center Performance Goals
 - Update & recommendation to the committee Re: efforts to purchase new computers for Career Center
 - Update & recommendation to the committee Re: increasing of the training cap for Career Center’s Individual Training Accounts (ITAs)
 - Update & recommendation to the committee Re: Workforce Board & Chamber Proposal
- **Apprenticeship Updates**- Rick Marshall
- **Workforce Board FY21 Auditing Report**- Abbey Despres
- **Executive Director /CEO Report** – Jim Oliveira
 - Year to Date Grant Update
- **Deputy Executive Director Report** – Joe Lopes
- **The WorkPlace/MassHire Career Center Updates**– Beth Costa/Elizete Perry
 - MassHire Career Center Operations Performance
 - DUA
 - Job Seekers
 - Employers
 - Youth
- **Other Business**
 - **FY22 Meeting Dates (At least 6x/year 12:00 – 1:00)**
 - Wednesday, March 16, 2021
 - Wednesday, May 18, 2022
 - Wednesday, June 15, 2022
- **Adjourn** - Dave Slutz – Chair