



**Executive Committee  
December 9, 2020 – 12:00pm  
Zoom Meeting  
AGENDA**

- **Greetings and Call to Order** – Dave Slutz, Chair
  - Roll call to begin meeting
- **Consent Agenda**
  - Treasurer’s Report
  - Minutes for September 16 , 2020
    - Combined roll call vote to approve Treasurer’s report and minutes
- **Revised Pay Scale** – Abigail Despres, Finance Director
  - Motion to approve
- **Executive Director /CEO Report** – Jim Oliveira
- **Chief Operations Officer Report**– Donna Ramos
- **Standing Committee Report**
  - Performance & Oversight - Chair, Ron Melbourne
  - Business Development - Chair, Rick Kidder
  - Youth Council - Chair, Jennifer Patnaude
- **The WorkPlace/MassHire Career Center Updates**– Nestor Leon/James Daniels
  - MassHire Career Center Operations Performance
  - DUA
  - Job Seekers
  - Employers
  - Youth
- **Other Business**
  - **Remaining FY21 meeting dates**
    - Wednesday, January 27, 2021
    - Wednesday, March 17, 2021
    - Wednesday, May 26, 2021
    - Wednesday, June 16, 2021
- **Adjourn** – Dave Slutz, Chair