

## Executive Committee March 17, 2021 – 12:00pm Zoom Meeting AGENDA

- o Greetings and Call to Order Dave Slutz, Chair
- o Governor's Order on video meetings Jim Oliveira
  - Roll call to begin meeting
- Announcements
  - Deputy Executive Director, Joe Lopes
  - Promotion of Brian Silva-Boutwell to Senior Connecting Activities Coordinator
- Consent Agenda
  - Treasurer's Report
  - Minutes for February 12, 2020
    - Combined roll call vote to approve Treasurer's report and minutes
- Executive Director / CEO Report Jim Oliveira
- Deputy Executive Director Report Joe Lopes
- Standing Committee Report
  - Performance & Oversight Chair, Ron Melbourne
  - Business Development Chair, Rick Kidder
  - Youth Council Chair, Jennifer Patnaude
- MassHire Career Center Certification Roll Call Vote to Certify the Career Center
  - Process review tool in question form
  - MHCC responses
  - Review Team
  - Final Score
- The WorkPlace/MassHire Career Center Updates— Nestor Leon/James Daniels/Elizete Perry/Beth Costa
  - MassHire Career Center Operations Performance
  - DUA
  - Job Seekers
  - Employers
  - Youth
- Other Business
  - Nomination Committee Meeting in April
  - Remaining FY21 meeting dates
    - Wednesday, May 26, 2021
    - Wednesday, June 16, 2021
- o Adjourn Dave Slutz, Chair