



**Executive Committee
May 18th, 2022
1213 Purchase Street- Quest Center**

AGENDA

- **Greetings and Call to Order** – Dave Slutz – Chair
- **Consent Agenda**
 - Treasurer’s Report
 - Minutes of March 16th, 2022
 - Minutes of Special Meeting April 7th, 2022
- **Votes to Approve** (*See background & recommendation*)
 - Audit services bid
- **Apprenticeship Updates**
- **Executive Director/CEO Report** – Jim Oliveira
- **Deputy Executive Director Report** – Joe Lopes
- **MassHire Career Center Updates**
- **Nomination Committee Update**
- **Adjourn** - Dave Slutz – Chair
 - **FY22 Meeting Dates (At least 6x/year 12:00 – 1:00)**
 - Wednesday, June 15, 2022