



**Executive Committee  
June 15<sup>th</sup>, 2022  
1213 Purchase Street- Quest Center**

**AGENDA**

- **Greetings and Call to Order** – Dave Slutz – Chair
- **Consent Agenda**
  - Treasurer’s Report
  - Special Meeting Minutes June 2<sup>nd</sup>, 2022
- **Votes to Approve** (*See background & recommendation*)
  - Integrated Budget
  - Out of School Youth Budget
  - Nomination Committee
- **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)**
    - TBD