



Executive Committee
September 13th, 2022
Hybrid

AGENDA

- **Greetings and Call to Order** – Dave Slutz – Chair

- **Consent Agenda**
 - Treasurer’s Report
 - Meeting Minutes August 12th, 2022

- **Executive Director/CEO Comments** – Jim Oliveira
 - FY22 Career Center Customers Served Statistics
 - Deborah Jenkins Resignation

- **Deputy Executive Director Comments** – Joe Lopes

- **MassHire Career Center Updates** – Rodney Solomon, Fran Grey

- **Votes to Approve**
 - Performance Goals for Local Plan
 - Updated Integrated Budget

- **Other Business**

- **Executive Session**
 - Motion to adjourn Executive Committee Meeting at this time and enter into Executive Session.

- **Adjourn** - Dave Slutz – Chair
 - **FY23 Meeting Dates (At least 6x/year 12:00 – 1:00)**
 - These meetings will be held in person with a Zoom option
 - December 7th, 2022
 - February 22nd, 2023
 - April 19th, 2023
 - June 14th, 2023