



**Executive Committee  
February 22<sup>nd</sup>, 2023  
Quest Center for Innovation**

**AGENDA**

- **Greetings and Call to Order** – Dave Slutz – Chair
  
- **Consent Agenda**
  - Meeting Minutes December 8<sup>th</sup>, 2022
  - Treasurer’s Report
  
- **Executive Director Report** – Joe Lopes
  
- **CEO Comments** – Jim Oliveira
  
- **MassHire Career Center Updates** – Rodney Solomon, Fran Grey
  
- **Votes to Approve**
  - NEG Support Services Policy
  - Nomination Committee
  
- **Other/New Business**
  
- **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
      - April 19<sup>th</sup>, 2023
      - June 14<sup>th</sup>, 2023