



**Executive Committee
December 8th, 2022
Quest Center for Innovation**

AGENDA

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

- **Consent Agenda**
 - Meeting Minutes September 13th, 2022
 - Treasurer’s Report

- **Executive Director Report** – Joe Lopes

- **CEO Comments** – Jim Oliveira

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

- **Votes to Approve**
 - Audit documents
 - Lease site Request for Proposals (RFP)
 - Proposed name change of Search Committee to Evaluation Committee
 - PII
 - Support Services

- **Other Business**

- **New Business**
 - Notification: Acceptance of Local Plan from State

- **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
 - February 22nd, 2023
 - April 19th, 2023
 - June 14th, 2023