

Greeting and Call to Order Roll Call Chair Dave Slutz Consent Agenda: Chair Dave Slutz Chair Dave Slutz • Approval of Meeting Minutes, September 28 th , 2022 Chair Dave Slutz Chair Dave Slutz • Approval of Treasurer's Report Joe Lopes on behalf of Abbey Despres Joe Lopes • Audit Documents • Lease Site RFP • Proposed name change of Search Committee • Personally Identifiable Information (PII) • Support Services Voice Vote • Proposed name change of Search Committee • Personally Identifiable Information (PII) • Support Services Jim Oliveira Chief Executive Officer Chief Executive Officer Comments Jim Oliveira Chief Executive Officer Executive Director Report Joe Lopes Executive Director VassHire Career Center Report Rodney Solomon, Fran Grey • Notification: Acceptance of Local Plan from State Net State Next Scheduled Meeting: Wednesday, March 22 ^{ad} , 2023 State		December 15 th , 2022 3:30PM	
Consent Agenda: Chair Dave Slutz • Approval of Meeting Minutes, September 28 th , 2022 Chair Dave Slutz • Approval of Treasurer's Report Joe Lopes on behalf of Abbey Despres CFO Report Joe Lopes on behalf of Abbey Despres Voice Vote Joe Lopes Executive Director • Audit Documents Lease Site RFP • Proposed name change of Search Committee Personally Identifiable Information (PII) • Support Services Jim Oliveira Chief Executive Officer Comments Chief Executive Officer Comments Jim Oliveira Chief Executive Officer Executive Director Report Joe Lopes Executive Director MassHire Career Center Report Rodney Solomon, Fran Grey Other Business: • Notification: Acceptance of Local Plan from State Next Scheduled Meeting: Wednesday, March 22 rd , 2023	Agenda Item	Purpose	Presenter
 Approval of Meeting Minutes, September 28th, 2022 Approval of Treasurer's Report Joe Lopes on behalf of Abbey Despres Voice Vote Joe Lopes Executive Director Audit Documents Lease Site RFP Proposed name change of Search Committee Personally Identifiable Information (PII) Support Services Chief Executive Officer Comments Lim Oliveira Chief Executive Officer Comments Isecutive Director Report Joe Lopes Executive Director Rodney Solomon, Fran Grey Other Business: Notification: Acceptance of Local Plan from State 	Greeting and Call to Order	Roll Call	Chair Dave Slutz
Voies to Approve Voice Vote Joe Lopes • Audit Documents Executive Director • Lease Site RFP Proposed name change of Search Committee • Personally Identifiable Information (PII) Support Services Chief Executive Officer Comments Jim Oliveira Chief Executive Officer Executive Director Report Joe Lopes Executive Director MassHire Career Center Report Rodney Solomon, Fran Grey Other Business: • Notification: Acceptance of Local Plan from State Next Scheduled Meeting: Wednesday, March 22 nd , 2023 State			Chair Dave Slutz
Audit Documents Lease Site RFP Proposed name change of Search Committee Personally Identifiable Information (PII) Support Services Chief Executive Officer Comments Iim Oliveira Chief Executive Officer Comments Joe Lopes Executive Director MassHire Career Center Report Notification: Acceptance of Local Plan from State Next Scheduled Meeting: Wednesday, March 22 nd , 2023	CFO Report		-
Executive Director Report Joe Lopes Executive Director Executive Director MassHire Career Center Report Rodney Solomon, Fran Grey Other Business: • Notification: Acceptance of Local Plan from State Next Scheduled Meeting: Wednesday, March 22 nd , 2023	 Lease Site RFP Proposed name change of Search Committee Personally Identifiable Information (PII) 	Voice Vote	
Executive Director MassHire Career Center Report Rodney Solomon, Fran Grey Other Business: • Notification: Acceptance of Local Plan from State Next Scheduled Meeting: Wednesday, March 22 nd , 2023 • 1000000000000000000000000000000000000	Chief Executive Officer Comments		
 Other Business: Notification: Acceptance of Local Plan from State Next Scheduled Meeting: Wednesday, March 22nd, 2023 	Executive Director Report		-
 Notification: Acceptance of Local Plan from State Next Scheduled Meeting: Wednesday, March 22nd, 2023 	MassHire Career Center Report		Rodney Solomon, Fran Grey
Adjourn Chair Dave Slutz	Other Business: • Notification: Acceptance of Local Plan from State Next Scheduled Meeting: Wednesday, March 22 nd , 2023		
	Adjourn		Chair Dave Slutz