

Agenda Item	Purpose	Presenter
Greeting and Call to Order	Roll Call	Chair Dave Slutz
Consent Agenda: <ul style="list-style-type: none"> • Approval of Meeting Minutes, September 28th, 2022 • Approval of Treasurer’s Report 		Chair Dave Slutz
CFO Report		Joe Lopes <i>on behalf of Abbey Despres</i>
Votes to Approve <ul style="list-style-type: none"> • Audit Documents • Lease Site RFP • Proposed name change of Search Committee • Personally Identifiable Information (PII) • Support Services 	Voice Vote	Joe Lopes <i>Executive Director</i>
Chief Executive Officer Comments		Jim Oliveira <i>Chief Executive Officer</i>
Executive Director Report		Joe Lopes <i>Executive Director</i>
MassHire Career Center Report		Rodney Solomon, Fran Grey
Other Business: <ul style="list-style-type: none"> • Notification: Acceptance of Local Plan from State Next Scheduled Meeting: Wednesday, March 22 nd , 2023		
Adjourn		Chair Dave Slutz