



Agenda Item	Purpose	Presenter
<b>Greetings and Call to Order</b>	Roll Call	<i>Chair, Dave Slutz</i>
<b>Consent Agenda</b> <ul style="list-style-type: none"><li>Approval of Meeting Minutes, June 27<sup>th</sup>, 2024 and September 25<sup>th</sup>, 2024</li></ul>		<i>Chair, Dave Slutz</i>
<b>Welcome- New/Returning Employee; Jim Oliveira</b>		
<b>Votes to Approve</b> <ul style="list-style-type: none"><li><i>New Appointment/Nomination</i><ul style="list-style-type: none"><li>Stephanie Chase; Greater New Bedford Community Health Center <i>{private sector}</i>; 6/30/2025 (Board Term Exp.)</li></ul></li><li><i>Executive Director/CEO</i></li></ul>		
<b>Update on Organizational Matters</b>		Dave Slutz
<b>Next Scheduled Meeting:</b> Wednesday, March 26, 2025 <b>Location:</b> TBD		
<b>Adjourn</b>		<i>Chair, Dave Slutz</i>