

Board of Directors Quarterly Meeting The Waypoint Event Center December 20th, 2023 4:00PM

Agenda Item	Purpose	Presenter
Greeting and Call to Order	Roll Call	Chair, Dave Slutz
 Consent Agenda: Approval of Meeting Minutes, September 27th, 2023 Approval of Treasurer's Report 		Chair, Dave Slutz
CFO Report		Abbey Despres CFO
 Votes to Approve Career Center Certification Policy Amended By-Laws For-profit Entity Discussion Continuation Audit of Financial Statements 		Joe Lopes Executive Director/CEO
Executive Director/CEO Report		Joe Lopes Executive Director/CEO
MassHire Career Center Reports		Rodney Solomon, Fran Grey MassHire GNB Career Center
Other/New Business: • Recognizing Rick Kidder's service to the Board		
Next Scheduled Meeting: Wednesday, March 20 th , 2024 Location: TBD		
Adjourn		Chair Dave Slutz



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