

Board of Directors Quarterly Meeting

December 23, 2020 2:00 p.m.

AGENDA

ITEM	PURPOSE	PRESENTER
Greeting and Call to Order	Roll Call	Chair Dave Slutz
Announcements		Chair Dave Slutz
Consent Agenda:		
Approval of Minutes September 23 Quarterly Meeting	Roll Call Vote	Chair Dave Slutz
Approval of Treasurer's Report through December 1, 2020		
2020 Staffing Compensation Revision	Roll call vote	Chair Dave Slutz
Executive Director Report		Executive Director Jim Oliveira
MassHire Career Center Report		Nestor Leon The WorkPlace
Summer Story		Youth Council Director
Site Supervisor Awards		Andrea McLaughlin
Other Business		Chair Dave Slutz
Community Input		Chair Dave Slutz
Adjourn		Chair Dave Slutz