

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, December 13th, 2023 • Approval of Treasurer's Report 		Chair, Dave Slutz
Old Business: <ul style="list-style-type: none"> • Benefit Corporation Discussion with Legal Counsel 		
Votes to Approve <ul style="list-style-type: none"> • Vice Chair Seat • Assist. Treasurer Seat • Youth Operations • Increasing Education Reimbursement • Updated Policy Issuances • Employee Handbook Revisions • FY25 BOD Recommendations • Benefit Corporation 		Joe Lopes <i>Executive Director/CEO</i>
Executive Director/CEO Report		Joe Lopes <i>Executive Director/CEO</i>
MassHire Career Center Reports		Rodney Solomon, Fran Grey <i>MassHire GNB Career Center</i>
Next Scheduled Meeting: Wednesday, June 19 th , 2024 Location: TBD		
Adjourn		Chair Dave Slutz