

Board of Directors Quarterly Meeting Rosebrook Event Center March 22<sup>nd</sup>, 2023 8:00AM

Agenda Item	Purpose	Presenter
Greeting and Call to Order	Roll Call	Chair Dave Slutz
<ul> <li>Consent Agenda:</li> <li>Approval of Meeting Minutes, December 15<sup>th</sup>, 2022</li> <li>Approval of Treasurer's Report</li> </ul>		Chair Dave Slutz
CFO Report		Joe Lopes
<ul> <li>Votes to Approve         <ul> <li>To accept the MassHire Greater New Bedford Workforce Board and MassHire Greater New Bedford Career Center Lease Site Request for Proposals as presented in the Live Binder</li> <li>To accept the National Emergency Grant (NEG) Dislocated Worker Support Services Policy</li> <li>To approve Joseph P. Lopes as Executive Director/CEO effective April 1<sup>st</sup>, 2023</li> </ul> </li> </ul>		Joe Lopes Executive Director
Chief Executive Officer Comments		Jim Oliveira Chief Executive Officer
Executive Director Report		Joe Lopes Executive Director
MassHire Career Center Report		Rodney Solomon, Fran Gre
Other Business: • Nomination Committee Next Scheduled Meeting: Wednesday, June 21 <sup>st</sup> , 2023		



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