

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

Agenda Item	Purpose	Presenter
Greeting and Call to Order	Roll Call	Chair Dave Slutz
 Consent Agenda: Approval of Meeting Minutes, December 15th, 2022 Approval of Treasurer's Report 		Chair Dave Slutz
CFO Report		Joe Lopes
 Votes to Approve 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 To accept the National Emergency Grant (NEG) Dislocated Worker Support Services Policy To approve Joseph P. Lopes as Executive Director/CEO effective April 1st, 2023 		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 st , 2023		



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