

Board of Directors Quarterly Meeting via Zoom

March 24, 2021

12:00 p.m.

Agenda Item	Purpose	Presenter
Greeting and Call to Order	Roll Call	Chair Dave Slutz
MA Remote Meeting Public Meeting Guidelines and Roll Call Attendance		Executive Director Jim Oliveira
Announcements		Chair Dave Slutz
Consent Agenda:		
Approval of Minutes DECEMBER 23, 2020 Quarterly Meeting	Roll Call Vote	Chair Dave Slutz
Approval of Treasurer's Report through MARCH 4, 2021		
Executive Director Report		Executive Director Jim Oliveira
MassHire Career Center Certification - Ratify vote taken at Ex-Comm on 3/17/21	Roll Call Vote	Executive Director Jim Oliveira
Nominating Committee		Rick Kidder
MassHire Career Center Report		Nestor Leon The WorkPlace
Other Business		Chair Dave Slutz
Community Input		Chair Dave Slutz
Adjourn		Chair Dave Slutz