

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, March 22nd, 2023 Approval of Treasurer's Report 		Chair, Dave Slutz
CFO Report		Abbey Despres <i>CFO</i>
Votes to Approve <ul style="list-style-type: none"> Retirement Policy Payscale Changes WIOA Out of School Youth FY24 Search Committee: Lease Site Recommendation FY24 Integrated Budget Charter Agreement Renewal FY24 Nomination Committee 		Joe Lopes <i>Executive Director/CEO</i>
Apprenticeship Program <ul style="list-style-type: none"> SME Apprenticeship Grant 		
Executive Director/CEO Report		Joe Lopes <i>Executive Director/CEO</i>
MassHire Career Center Report		Rodney Solomon, Fran Grey <i>MassHire GNB Career Center</i>
Other/New Business: <ul style="list-style-type: none"> FY23 MDCS Monitoring Results 		
Next Scheduled Meeting: Wednesday, September 27 th , 2023, Location: TBD		
Adjourn		Chair Dave Slutz