

Agenda Item	Purpose	Presenter
Greeting and Call to Order	Roll Call	Chair Dave Slutz
Consent Agenda: <ul style="list-style-type: none"> Approval of Special Meeting Minutes, June 6th, 2022 Approval of Treasurer’s Report 		Chair Dave Slutz
CFO Report <ul style="list-style-type: none"> Integrated Budget 		Abbey Despres CFO
Votes to Approve <ul style="list-style-type: none"> Recommendation to approve the selected WIOA Title 1 Youth services providers Recommendation to approve integrated budget Recommendation to approve FY23 Slate of Officers 	Voice Vote	Jim Oliveira Executive Director/CEO
MassHire Career Center Report		Bob Diehl, Fran Grey Career Center Systems Director
Executive Director Report <ul style="list-style-type: none"> Equus Workforce Solutions Transition Update DCS Certification Staff Development Year-end Grant Update 		Jim Oliveira Executive Director/CEO
Deputy Director Report <ul style="list-style-type: none"> Recent conferences, International Offshore Wind Partnering Forum, The Forum (Washington, D.C.), National Association of Workforce Development Partnerships 		Joe Lopes Deputy Executive Director
Other Business: <ul style="list-style-type: none"> Proposed FY23 Board and Committee Meeting Schedule Next Scheduled Meeting: Wednesday, September 28 th , 2022		
Adjourn		Chair Dave Slutz



GREATER NEW BEDFORD
WORKFORCE BOARD

Board of Directors Quarterly Meeting
The Waypoint Event Center
June 22nd, 2022 3:30PM