



Board of Directors Quarterly Meeting

Country Club of New Bedford

June 23, 2021

3:30 p.m.

Agenda Item	Purpose	Presenter
Greeting and Call to Order	Roll Call	Chair Dave Slutz
Announcements: <ul style="list-style-type: none"> Reference Governor's Federal Covid19 funding proposal. In person introductions of new Staff/new assignments. Administrative Monitor Review – Passed – Certified for FY21. 		Chair Dave Slutz
Consent Agenda: Approval of Minutes MARCH, 24 2021 Quarterly Meeting Approval of Treasurer's Report through JUNE 12, 2021	Voice Vote	Chair Dave Slutz
Executive Director Report		Executive Director Jim Oliveira
Deputy Director Report		DED – Joe Lopes
Holiday Schedule Approval	Voice Vote	Executive Director Jim Oliveira
Nominating Committee Report	Voice Vote	Nominating Chair: Rick Kidder
By Law Exception Vote: Article III Section 2 of the by-laws of the Workforce Board states... "Officers may not serve more than 3 years consecutively in the same office unless an exception to this by-law is approved by two-thirds roll call vote of the Directors attending the annual meeting, or at any special meeting called for that purpose.'..."	Roll Call Vote	Nominating Chair: Rick Kidder
OOSY Contract Awards : Vote to Approve FY22 OOSY Vendor Contracts as presented and to authorize the Workforce Board Staff to Negotiate respective work plans as they pertain to the funding sources available	Voice Vote	Chair Dave Slutz
FY22 Budget Ratification: The Executive Committee voted on May 26, 2021 to conditionally approve the FY22 budget in the amount of \$5,424,714.00. The budget represents a \$1.1mm increase in contrast to FY21.	Voice Vote	Chair Dave Slutz
MassHire Career Center Report		James Daniels The WorkPlace

Recognition Awards: Departing Board Members

Jim Oliveira

Other Business:

Chair Dave Slutz

Next Scheduled Meeting Wednesday September 22, 2021

Community Input

Chair Dave Slutz

Adjourn

Chair Dave Slutz