

Agenda Item	Purpose	Presenter
Greetings and Call to Order	Roll Call	<i>Chair, Dave Slutz</i>
Consent Agenda <ul style="list-style-type: none"> • Approval of Meeting Minutes, March 20th, 2024 • Approval of Treasurer’s Report 		<i>Chair, Dave Slutz</i>
Votes to Approve <ul style="list-style-type: none"> • Charter Agreement • MCC Certification • Subsidiary Votes • FY25 Integrated Budget • FY25 Out of School Youth Vendors • Accounting Manual Changes • Interim Executive Director/CEO 		Taylor Nichols-Xavier <i>Director of Operations</i>
Executive Director/CEO Report <ul style="list-style-type: none"> • MWB State Certification Package 		Abigail Despres <i>CFO</i>
MassHire Career Center Reports		Rodney Solomon, Fran Grey <i>MassHire GNB Career Center</i>
Other Business: <ul style="list-style-type: none"> • Liability Insurance Coverage <i>Director’s & Officer’s (D&O) vs. Employment Practices Liability (EPL) policy</i> Comparisons: <i>Chubb & Philadelphia</i> 		Abigail Despres/ Dave Slutz <i>CFO</i> <i>Chair</i>
Next Scheduled Meeting: Wednesday, September 25 th , 2024 Location: TBD		
Adjourn		<i>Chair, Dave Slutz</i>