



Agenda Item	Purpose	Presenter
Greeting and Call to Order	Roll Call	Chair, Dave Slutz
 Consent Agenda: Approval of Meeting Minutes, June 21st, 2023 Approval of Treasurer's Report 		Chair, Dave Slutz
CFO Report		Abbey Despres CFO
 Votes to Approve Vacation Balances Audit Elm Street Lease Agreement WIOA Title I Youth Incentives 		Joe Lopes Executive Director/CEO
Executive Director/CEO Report		Joe Lopes Executive Director/CEO
MassHire Career Center Report		Rodney Solomon, Fran Grey MassHire GNB Career Center
Other/New Business: Open Discussion on Move to Elm St.		
Next Scheduled Meeting: Wednesday, December 13 th , 2023 Location: TBD		
Adjourn		Chair Dave Slutz



Board of Directors Quarterly Meeting Loon Pond Lodge September 27th, 2023 8:00AM