

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, June 22nd, 2022 • Approval of Treasurer’s Report 		Chair Dave Slutz
CFO Report		Joe Lopes <i>on behalf of Abbey Despres</i>
Votes to Approve <ol style="list-style-type: none"> 1. Retirement plan of James D. Oliveira as Executive Director 2. Naming of Joseph P. Lopes as Executive Director 3. FY23 Integrated Budget 4. Performance Goals for Local Plan 	Voice Vote	Jim Oliveira <i>Executive Director/CEO</i>
Executive Director Report		Jim Oliveira <i>Executive Director/CEO</i>
Deputy Director Report		Joe Lopes <i>Deputy Executive Director</i>
MassHire Career Center Report		Rodney Solomon, Fran Grey, Elizete Perry
Other Business: Next Scheduled Meeting: Wednesday, December 21 st , 2022		
Adjourn		Chair Dave Slutz



GREATER NEW BEDFORD
WORKFORCE BOARD

Board of Directors Quarterly Meeting
Loon Pond Lodge
September 28th, 2022 8:00AM