



Board of Directors Quarterly Meeting
Rosebrook Event Center, Wareham
September 29, 2021 at 8:00 AM

Agenda Item	Purpose	Presenter
Greeting and Call to Order	Roll Call	Chair Dave Slutz
Announcements <ul style="list-style-type: none">• Donna Ramos' Return• Abbey Despres Appointed as CFO• Anniversary Recognition		Chair Dave Slutz
Consent Agenda: <ul style="list-style-type: none">• Approval of Minutes JUNE 2021 Quarterly Meeting• Approval of Treasurer's Report	Voice Vote	Chair Dave Slutz
Executive Director Report		Executive Director Jim Oliveira
Deputy Director Report <ul style="list-style-type: none">➤ The Workplace Request for Additional Funds to close out FY21<ul style="list-style-type: none">• Vote to Ratify Items 1 through 4• Vote to approve the \$12,787.90 in unplanned State Taxes	Voice Vote	DED- Joe Lopes
Welcoming of New Board Members: <ul style="list-style-type: none">➤ Bonnie Mello- <i>Lifestream, Inc.</i>➤ Aaron Polansky- <i>Old Colony Regional Voc. Tech High School</i>➤ Michael Watson- <i>Greater New Bedford Regional Voc. Tech High School</i>		Rick Kidder
MassHire Career Center Report		James Daniels Career Center Systems Director
Other Business: <ul style="list-style-type: none">• Call for Committee Members• Summer Youth Video• Next Meeting Discussion<ul style="list-style-type: none">○ Next Scheduled Meeting Wednesday, December 15th, 2021		Chair Dave Slutz
Community Input		Chair Dave Slutz
Adjourn		Chair Dave Slutz