

Agenda Item	Purpose	Presenter
Greeting and Call to Order	Roll Call	Chair Dave Slutz
Announcements		Chair Dave Slutz
<ul style="list-style-type: none"> • Introduction to Bob Diehl, Career Center Systems Director 		
Welcoming of New Board Members:		Rick Kidder
<ul style="list-style-type: none"> ➤ Jane McArdle- <i>Trinity Solar</i> ➤ John A. Williams- <i>UMass Dartmouth</i> ➤ Bernice Jensen- <i>New Bedford Public Schools</i> 		
Consent Agenda:	Voice Vote	Chair Dave Slutz
<ul style="list-style-type: none"> • Approval of Minutes SEPTEMBER 2021 Quarterly Meeting • Approval of Treasurer's Report 		
CFO Report		CFO Abbey Despres
<ul style="list-style-type: none"> • FY21 Auditing Report • Ratification Votes (<i>See attached reference for background</i>): <ul style="list-style-type: none"> • Career Center Performance Goals • Career Center Computer Purchases • Career Center Training Cap Increase • Workforce Board and Chamber proposal 	Voice Vote	Executive Director Jim Oliveira
Pamela Brown, Coordinator, Experiential Education Center of Bristol Community College		
MassHire Career Center Report		Bob Diehl Career Center Systems Director
Executive Director Report		Executive Director Jim Oliveira
<ul style="list-style-type: none"> • Quarterly Grant Update 		
Deputy Director Report		DED- Joe Lopes



Other Business: <ul style="list-style-type: none">• Call for Committee Members• Next Meeting Discussion<ul style="list-style-type: none">○ Next Scheduled Meeting Wednesday, March 23rd, 2021	Chair Dave Slutz
Community Input	Chair Dave Slutz
Adjourn	Chair Dave Slutz