

Board of Directors Quarterly Meeting
December 18, 2024
The Wamsutta Club New Bedford, MA
Meeting Minutes

Attendance : David Slutz, Nelson Abreau, Jean Breault, David Cabral, Stephanie Chase, Helena DaSilva Hughes, Dr. Laura Douglas, John Fernandes, Shannon Finning, Margarita Graham, Bernice Jensen, Haskell Kennedy III, Pam Kuechler, Lisa Lemieux, Bonnie Mello, Stephen Merrill, Christopher Mittell, Charles Quinn, Duarte Silva, Ed Washburn, Michael Watson, Dr. Steven White, Corinn Williams, Michael Williams

CC Staff: Rodney Solomon, Fran Grey, Elizete Perry,

Workforce Board Staff: Lynn Connor, Jacqueline Sylvia, Justin Grotta, Christina Baptiste, Deven Robitaille, Lindsey Rocha, Angie Furey, Debbie Hartman, Jim Oliveira

Guests: Michael Dunne, Michael Santos,

Welcome and Meeting called to order– David Slutz opened the meeting at 5:00 PM followed with a roll call vote.

Special Introductions:

Duarte Silva started off with the explanation of the interviewing and hiring process of the new incoming Executive Director. Said interview took place at the Executive Committee Meeting on December 11, 2024. Michael Santos was introduced as the new Executive Director/CEO of the MassHire Workforce Board. Jim Oliveira was introduced as the Interm Executive Director/CEO until such time as onboarding of Michael Santos was complete.

Stephanie Chase, was introduced as the new Board Member Director to complete the remainder of Jennifer Patnaude's term on the Board of Directors.

No official business was discussed at this time.

Motion to adjourn by David Slutz, all in favor, meeting ends at 5:30 PM.

Upcoming Meeting

- **FY25 Board of Directors Meeting**
 - **Century House, Acushnet**
 - **March 26, 2025**