

Executive Committee Meeting
December 11, 2024
25 Elm Street, Suite 2023 with Zoom option
Meeting Minutes

Attendance: David Slutz, Margarita Graham, Duarte Sylvia, Yvonne Tobey, Lisa Lemieux, John Fernandes, Ron Melbourne, Steve White, Carl Taber, Michael Sullivan, Michael Williams, Michael Watson, Bonnie Mello

Workforce Board Staff: Abbey Despres, Lynn Connor, Justin Grotta, Taylor Xavier-Nichols, Lindsey Rocha, Jandira DaSilva, Jim Oliveira

Meeting called to order – David Slutz - Remote meeting guidelines were read by Duarte Sylvia, followed by a roll call to open the meeting at 2 PM

Motion to approve meeting minutes of September, 2024 made by David Slutz

Meeting started by Duarte Sylvia with the interview of current Interm CEO/CFO, Abbey Despres with various questions asked by the Board. Upon conclusion of interview of Abbey Despres, break was called.

Duarte informed all that there were eight voting members on the voting committee, in event of a tie, the chair David Slutz will break that tie.

Second half of meeting started by Duarte Sylvia with the interview of Michael Santos with various questions asked by the Board. Upon conclusion of interview of Michael Santos, break was called.

Meeting called to order in Executive Session

Roll Call taken again by David Slutz. Voting was unanimously in favor of Michael Santos as new Executive Director with sustainment by David Slutz.

Motion to adjourn made by David Slutz, all in favor, the meeting was adjourned at 4:08 PM.

Upcoming Meeting

- **FY25 Ex Comm Meeting March 12, 2025**