



**Executive Committee**  
**December 10, 2025**  
**25 Elm St, New Bedford**  
**12:00 PM- 1:00 PM**

**AGENDA**

- **Greetings and Call to Order** – *Duarte Silva – Chair*
- **Consent Agenda**
  - Meeting Minutes: **Sept 15, 2025**
- **Votes to Approve-** *Duarte*
  - COLA Policy**
- **Executive Director/CEO Report/Updates** - *Michael Santos*
  - *Highlight Executive Summary*
  - *Fiscal Audit- corrective action*
  - *Equus changes- Mark Yrigoyen*
  - *Procurement Operator- Volunteers for committee*
- **Adjourn and accept motion to go into Executive session-**
  - *Pending Matters*
  - **FY26 Upcoming Meeting Date:**
  - **March 4, 2025**