



Executive Committee
Sept 17, 2025
271 Union St, New Bedford
12:00 PM- 1:00 PM

AGENDA

- **Greetings and Call to Order** – *Duarte Silva – Chair*
- **Consent Agenda**
 - Meeting Minutes: **June 18, 2025**
- **Votes to Approve-** *Duarte*
 - 4-yr Plan**
- **Executive Director/CEO Report/Updates** - *Michael Santos*
 - *Highlight Executive Summary*
 - *Establish Budget Review Meeting with Management and Senior Board officers, mid-October*
 - *Staffing Updates/Changes*
- **Adjourn and accept motion to go into Executive session-**
 - *Pending Matters*
 - **FY25 Upcoming Meeting Date:**
 - **December 17, 2025 @ 12:00 PM**