

Executive Committee March 19, 2025 25 Elm Street, Suite 203 12:00 PM- 1:00 PM

AGENDA

- **Greetings and Call to Order** *Duarte Silva Chair*
- Consent Agenda
 - Meeting Minutes: September 18. 2024
- Votes to Approve- Michael Santos
 - SOPS
 - 1. Nomination process of new members
 - VSTAG Support Services SOP
 - ExCom Nomination Bonnie Mello, CEO of Lifespan
- Executive Director/CEO Report/Updates Michael Santos
 - Highlight Executive Summary
 - Discuss Organizational Chart
 - Deputy Executive Director
- New Appointment, Mayor Nominated & Approved
 - Angela Johnston, Bristol Community College, Economic and Business Development Director
 - David Burek, Department of Transitional Assistance (DTA), Director
 - Stephanie Chase Greater New Bedford Community Health Center, Staff Educator
 - Motion to go to Executive Session
 - Pending Legal Matters
 - Personnel Issues
 - Formation of Forensic Audit
- o Adjourn Duarte Silva Chair
 - FY25 Upcoming Meeting Date:
 - June 18, 2025 @ 12:00 PM