HAMPDEN COUNTY WORKFORCE BOARD, Inc.

MASSHIRE

GOVERNANCE COMMITTEE MEETING
Wednesday, February 2, 2022, 4:00pm

Join Zoom Meeting

https://us02web.zoom.us/j/82765762171?pwd=MFVQUnRObHJNeFM0NmN6c3RqUy90Zz09

Meeting ID: 827 6576 2171 / Passcode: 024274
Dial In: 1-646-558-8656

AGENDA

AGENDA ITEM	
1. Approval of 11-03-21 Minutes	(pgs. 1-2)
2. Review Draft CY22 Work Plan	(pg. 3)
3. Review Committee Charter ▪ Per Charter: "The Committee shall review and reassess this Charter at least annually, and if appropriate, propose changes to the Executive Committee and Board."	(pgs. 4-7)
4. Report Out: Board Certification Process	(pg. 8)
5. New Possible Board Members	
6. Other Business	
7. Next Meeting: Wednesday, May 4, 2022 (4pm)	