



**HAMPDEN COUNTY**  
**WORKFORCE BOARD, Inc.**

**EXECUTIVE COMMITTEE MEETING**  
**February 23, 2022 ~ 3:00 - 4:30 p.m.**  
**Join Zoom Meeting**

<https://us02web.zoom.us/j/84505357694?pwd=R2s0d3RtSGVmOEY0WWJVSVFndzBvZz09>

**Meeting ID: 845 0535 7694 / Passcode: 586268**  
**Dial In: 1-646-558-8656**

**AGENDA**

<b>AGENDA ITEM</b>	<b>DISCUSSION LEAD</b>	<b>ACTION</b>
1. Welcome & Business Items <ul style="list-style-type: none"> <li>▪ Approve 11/10/21 Minutes (pgs. 1-4)</li> </ul>	Meredith Wise	Vote
2. Finance Committee Report (pgs. 5-6) <ul style="list-style-type: none"> <li>▪ 2<sup>nd</sup> QTR Financials and Budget Modification</li> </ul>	Eugene Cassidy Diana Carr	Vote
3. Strategic Planning Committee Update (pg. 7)	Gina Golash-Kos David Cruise	Discussion
4. President & CEO Report <ul style="list-style-type: none"> <li>▪ Governor Baker's FY 2023 Budget (pgs. 8-9)</li> </ul>	David Cruise	Updates
5. Strategic Thinking Discussion:  <p style="text-align: center;"><b><u>Board Development and Engagement</u></b></p> <ul style="list-style-type: none"> <li>• Continue focus on increasing Board membership diversity as well as attendance and leadership development.*</li> </ul> <p><i>*2021 Board Self-Assessment Survey: Summary of Comments and Recommendations</i></p>	Meredith Wise David Cruise	Discussion
6. New Business		