



HAMPDEN COUNTY WORKFORCE BOARD

MHHCWB EXECUTIVE COMMITTEE MEETING August 24, 2022 ~ 3:00 - 4:30 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/81993062777?pwd=REZjRFZsbEdpSHFOUmZoOEZQUFpnQT09>

Meeting ID: 819 9306 2777 / Passcode: 773679

Dial In: 1-646-558-8656

AGENDA

AGENDA ITEM	DISCUSSION LEAD	ACTION
1. Welcome and Approval of (pgs. 1-6) February 23, 2022 Minutes and May 18, 2022 Actions in Writing Results	Meredith Wise	Vote
2. Finance Committee 4 th QTR (pgs. 7-10) Financials and Draft FY2023 Budget	Eugene Cassidy Diana Carr	Vote
3. Repurposing of FY 2023 WIOA (pg. 11) Individual Training Account (ITA) Funding	Steve Trueman	Vote
4. Strategic Planning Committee (pgs. 12-13) Report and Year 2, 4 th Quarter KPI <u>Summary</u>	Gina Golash-Kos David Cruise	Discussion
5. President & CEO Report	David Cruise	Updates
6. Strategic Thinking Discussion: (CONTINUED) <u>Operational Issues/Capacity Building</u> <ul style="list-style-type: none"> ▪ Continue to focus on youth development and how MHHCWB can assist in supporting students continued educational attainment* <ul style="list-style-type: none"> ▪ WIOA OSY/ISY ▪ STEM Internship Stipend Grant ▪ YouthWorks YearRound ▪ Springfield Public Schools Initiative <p><i>*2021 Board Self-Assessment Survey: Summary of Comments and Recommendations</i></p>	Meredith Wise	Discussion
7. New Business		