



HAMPDEN COUNTY WORKFORCE BOARD

MHHCWB GOVERNANCE COMMITTEE MEETING Wednesday, November 2, 2022, 4:00pm **Join Zoom Meeting**

<https://us02web.zoom.us/j/86277610435?pwd=NHYxRFIscXN6M2poRWMwL1dyOHZCQT09>

Meeting ID: 862 7761 0435 / Passcode: 253959
Dial In: 1-646-558-8656

AGENDA

| AGENDA ITEM | |
|---|------------|
| 1. Welcome and Approval of November 3, 2021 Minutes (pgs. 1-2) | |
| 2. Officer Nomination ➤ Vice-Chair Discussion | |
| 3. Director Re-election Attendance Review & New MRC Member Nomination | (pg. 3) |
| 4. 2022 Board Assessment Survey Results ➤ Survey Data and Comments | (pgs. 4-5) |
| 5. 2021 Board Survey Comments Progress | (pg. 6) |
| 6. Proposed Calendar Year 2023 Meeting Dates Below | |
| 7. Other Business | |

| 2023 Governance (4pm) |
|-----------------------------|
| Wednesday, February 1, 2023 |
| Wednesday, May 3, 2023 |
| Wednesday, August 2, 2023 |
| Wednesday, November 1, 2023 |
| Location TBD |