



HAMPDEN COUNTY WORKFORCE BOARD, Inc.

**MassHire Hampden County Workforce Board, Inc.
Board of Directors Annual Business Meeting
Tuesday, December 13, 2022, 3:00 – 4:30 p.m.**

Zoom Meeting

<https://us02web.zoom.us/j/86877433546?pwd=dEtLS3FVcTR6VnV1N1ZyWmFHUXN4UT09>

Meeting ID: 868 7743 3546 / Passcode: 625751

Dial In: 1-646-558-8656

| <i>AGENDA ITEM</i> | <i>DISCUSSION LEAD</i> | <i>ACTION</i> |
|---|--|--------------------------------|
| 1. Welcome and Board Business Items <ul style="list-style-type: none"> ▪ <i>Review of 09-13-22 Minutes</i> (pgs. 1-3) ▪ <i>Executive Committee Report</i> (pg. 4) ▪ <i>Election of Directors & Officers</i> (pg. 5) | <i>Meredith Wise</i> <i>Craig Brown</i> | <i>Votes & Report Outs</i> |
| 2. President & CEO Report | David M. Cruise | Information |
| 3. <u>BOARD PRESENTATION</u> <i>The Transition to a New State Administration</i> <i>Pam Y. Eddinger, PhD, President, Bunker Hill Community College</i> <i>Co-Chair, “Jobs and a Flourishing Economy for All” Transition Policy Committee for Gov.-Elect Maura Healy</i> <i>And</i> <i>Christina Royal, PhD, President, Holyoke Community College</i> <i>Member of the Transition Team for Gov.-Elect Maura Healy</i> | <i>Meredith Wise</i> <i>David M. Cruise</i> | Discussion |

~~ HAPPY HOLIDAYS ~~

