



**HAMPDEN COUNTY**  
WORKFORCE BOARD, Inc.

**GOVERNANCE COMMITTEE MEETING**  
**Wednesday, February 1, 2023, 4:00pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81588145461?pwd=UVhXL2FnNnBOWFAxVlhOTzk4VkpsQT09>

Meeting ID: 815 8814 5461 / Passcode: 785952

Dial In: 1-646-558-8656

**AGENDA**

<b>AGENDA ITEM</b>	
1. Approval of 11-02-22 Minutes	(pgs. 1-2)
2. Review Committee Charter	(pgs. 3-6)
▪ Per Charter: “The Committee shall review and reassess this Charter at least annually, and if appropriate, propose changes to the Executive Committee and Board.”	
3. Review Draft CY23 Work Plan	(pg. 7)
4. New Possible Vice-Chair, Board Members, Outcomes of Discussions with Current Members	
5. Other Business	
6. Next Meeting: Wednesday, May 3, 2023 (4pm)	