



HAMPDEN COUNTY WORKFORCE BOARD

STRATEGIC PLANNING COMMITTEE MEETING Thursday February 2, 2023, 8:00 AM – 9:00 AM **Zoom Meeting**

<https://us02web.zoom.us/j/89272562415?pwd=YVN4STFTNzBWMVhsQjVuTDloK3JlZz09>

Meeting ID: 892 7256 2415 / Passcode: 897598

Dial In: 1-646-558-8656

AGENDA

AGENDA ITEMS	<i>Discussion Lead</i>
1. Welcome and Approval of November 3, 2022 Minutes (pgs. 1-2)	Gina Golash-Kos
2. Review Committee Charter (pgs. 3-5) Per Charter: “The Committee shall review and reassess this Charter at least annually, and if appropriate, propose changes to the Executive Committee and Board.”	Christine Abramowitz
3. Review of Strategic Plan Scoreboard & Key Performance Indicators (KPIs) FY 2023, 2 nd QTR Progress Report (included in agenda packet)	David Cruise
4. Strategic Planning Committee Discussion: <i>The NEW MHHCWB Strategic Plan and Scoreboard July 1, 2023-June 30, 2026 Thoughts and Ideas</i>	ALL
5. Next Meeting: Thursday May 4, 2023, 8am	