



**HAMPDEN COUNTY**  
**WORKFORCE BOARD, Inc.**

**EXECUTIVE COMMITTEE MEETING**  
**February 22, 2023 ~ 3:00 - 4:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81745058233>

Meeting ID: 817 4505 8233

One tap mobile

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+13017158592,81745058233# US (Washington DC)

**AGENDA**

<b>AGENDA ITEM</b>	<b>DISCUSSION LEAD</b>	<b>ACTION</b>
1. Welcome & Business Items <ul style="list-style-type: none"> <li>▪ Approve 11/09/22 Minutes (pgs. 1-2)</li> </ul>	Patricia Samra	Vote
2. Finance Committee Report (pgs. 3-4) <ul style="list-style-type: none"> <li>▪ 2<sup>nd</sup> QTR Financials</li> </ul>	Eugene Cassidy Diana Carr	Vote
3. Governance Committee Report (pg. 5)	Craig Brown	Discussion
4. Strategic Planning Committee Update (pg. 6)	Gina Golash-Kos David Cruise	Discussion
5. President & CEO Report	David Cruise	Updates
6. Strategic Thinking Discussion:  <p style="text-align: center;"><i>Summary of President &amp; CEO Meetings with  MHCWB Board Members</i></p>	Patricia Samra David Cruise	Discussion
7. New Business		