



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

**MHHCWB EXECUTIVE COMMITTEE MEETING**

**May 17, 2023 ~ 3:00 - 4:30 p.m.**

**Zoom Meeting**

<https://us02web.zoom.us/j/82427866314?pwd=c2ZNcFV3QkJDMExCQ2d2MktJWHFkUT09>

Meeting ID: 824 2786 6314 / Passcode: 427784

Dial In: 1-305-224-1968

**AGENDA**

<b>AGENDA ITEM</b>	<b>DISCUSSION LEAD</b>	<b>ACTION</b>
1. Welcome and Approval of 02-22-23 Minutes (pgs. 1-3)	Patricia Samra	Vote
2. Finance Committee 3 <sup>rd</sup> QTR Report & FY23 Budget Modification (pgs. 4-5)	Gene Cassidy, Diana Carr	Information & Vote
3. FY24 WIOA Youth Vendor Funding Recommendation, Year 2	Cleveland Burton, Christine Abramowitz	Information & Vote
4. Strategic Planning Committee Report (pg. 6)	Gina Golash-Kos	Vote
5. President & CEO Report (pg. 7) ▪ FY2024 President & CEO Goals	David Cruise Craig Brown	Update & Vote
6. Strategic Thinking Discussion:  <b><u>Operational Issues/Capacity Building</u></b>  ▪ <b><i>Increase Business Services To Small Employers In Regional Priority Industries</i></b>  *2022 Board Self-Assessment Survey: Summary of Comments and Recommendations	Patricia Samra David Cruise	Discussion
7. New Business		