



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

**EXECUTIVE COMMITTEE MEETING**  
**November 8, 2023 ~ 3:00PM - 4:30 PM**

**Zoom Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/87603612165>

Meeting ID: 876 0361 2165

**AGENDA**

<b>AGENDA ITEM</b>	<b>DISCUSSION LEAD</b>	<b>ACTION</b>
1. Welcome <ul style="list-style-type: none"> <li>▪ Approval of the Minutes of the August 23, 2023 Meeting</li> </ul>	Patricia Samra	Vote
2. FY 2023 Audit Report	Rudy D 'Agostino Meyers Brothers Kalicka, P.C.	Vote
3. Finance Committee Report 1 <sup>st</sup> QTR Financials	Gene Cassidy Diana Carr	Update
4. Governance Committee Report <ul style="list-style-type: none"> <li>▪ Director Re-elections</li> </ul>	Craig Brown	Votes
5. Officer Nominations & Signature Authorizations	Craig Brown	Votes
6. Strategic Planning Committee Report	Gina Golash-Kos	Update
7. <u><i>Executive Session</i></u> <i>MHHCWB President &amp; CEO Search Process</i>		