



HAMPDEN COUNTY
WORKFORCE BOARD, Inc.

EXECUTIVE COMMITTEE MEETING
February 21, 2024 ~ 3:00PM - 4:30PM
Zoom Meeting

<https://us02web.zoom.us/j/86398507800>

Meeting ID: 863 9850 7800

AGENDA

<i>AGENDA ITEMS</i>	<i>TIME</i>	<i>DISCUSSION LEAD</i>	<i>ACTION</i>
1. Welcome ▪ Approval of the Minutes of the November 8, 2023 Meeting	10 Min.	Patricia Samra	Vote
2. Appointment of New MHHCWB President & CEO ▪ Search Committee Recognition	15 Min.	Patricia Samra	Vote
3. Finance Committee Report FY 2024-2 nd QTR Financials	15 Min.	Gene Cassidy Diana Carr	Updates
4. Governance Committee Report ▪ MHHCWB Vice Chair	15 Min.	Craig Brown	Vote
5. Strategic Planning Committee Report	10 Min.	Gina Golash-Kos	Updates
6. President & CEO Report	15 Min.	David M. Cruise	Updates
7. New Business & Adjourn	10 Min.	Patricia Samra	