



# HAMPDEN COUNTY WORKFORCE BOARD

## Executive Committee Meeting

May 16, 2024

3:00 - 4:30pm

### Zoom Meeting

Meeting ID: 868 9927 1074

### AGENDA

AGENDA ITEM	TIME	DISCUSSION LEAD	ACTION
Welcome and Approval of February 21, 2024 Minutes	5	Patricia Samra	Vote
Governance Committee Report <ul style="list-style-type: none"> <li>• <i>New Board Member Vote</i></li> <li>• <i>Composition of Executive Committee</i></li> <li>• <i>Time of Full Board Meetings (morning vs afternoon)</i></li> <li>• <i>Location of Full Meetings (in-person, virtual)</i></li> </ul>	10	Craig Brown	Information, Discussion & Vote
One-Stop Career Center Committee: <i>One-Stop Career Center Certification</i>	15	Meredith Wise, Peter Farkas	Information
Finance Committee: <i>3<sup>rd</sup> Quarter Review &amp; FY'24 Budget Modification</i>	15	Gene Cassidy, Diana Carr	Information & Vote
Youth Council: <i>FY'25 WIOA Youth Vendor Funding Recommendation, Year 1</i>	15	Cleveland Burton, Peter J. Farkas	Information & Vote
Strategic Planning Committee Report	10	Gina Kos, Pete Farkas	Information
President & CEO Report	15	Peter Farkas	Updates
New Business & Adjourn	5	Patricia Samara	Vote