



Board of Directors Meeting
June 25, 2024
3:00 - 4:30pm

[Zoom Meeting](#)

Meeting ID: 810 5899 8091 / Phone: 646-931-3860

AGENDA

AGENDA ITEM	TIME	DISCUSSION LEAD	ACTION
Welcome and Board Business Items <ul style="list-style-type: none"> • Approval of March 19, 2024 Meeting Minutes • Executive Committee Report <ul style="list-style-type: none"> - Election of New Director - Ratify FY'25 WIOA Youth Providers - Ratify FY'25 Third Quarter Budget Modification 	20 Minutes	Patricia Samra	Votes
One Stop Career Center (OSCC) Items <ul style="list-style-type: none"> • <i>Career Center Certification and FY'25 Re-Contracting</i> of MassHire Holyoke & MassHire Springfield 	15 Minutes	Meredith Wise	Votes
President & CEO Report	20 Minutes	Peter J. Farkas	Information
Presentation: Regional Highlight Registered Apprenticeships	25 Minutes	Melissa Scibelli & Jason Pacheco, Baystate Health <u>Apprenticeship Experience</u> Zachary Makol, Operations Associate Monitor Tech	Presentation & Discussion
New Business & Adjourn	5 Minutes	Patricia Samra	Vote