



HAMPDEN COUNTY WORKFORCE BOARD

Executive Committee Meeting

September 11, 2024

3:00 - 4:30pm

Zoom Meeting

Meeting ID: 868 9927 1074

AGENDA

AGENDA ITEM	TIME	DISCUSSION LEAD	ACTION
Welcome and Approval of May 16, 2024 Minutes	5	Patricia Samra	Vote
Governance Committee Update	15	Peter Farkas	Information
Finance Committee: <i>FY'24, 4th Quarter Financials & FY'25 Preliminary Budget</i>	15	Diana Carr	Information & Vote
Strategic Planning Committee Report	10	Gina Kos, Pete Farkas	Information
President & CEO Report <ul style="list-style-type: none">• FY'25 Annual Plan• Lease Update• Career Center Procurement• Staffing• Grants Update	30	Peter Farkas	Updates
New Business & Adjourn	15	Patricia Samra	Vote

Next Meeting: November 12, 2024; 3:00 – 4:30pm via Zoom