



HAMPDEN COUNTY WORKFORCE BOARD

Executive Committee Meeting

November 12, 2024

3:00 - 4:30pm

[Zoom Meeting](#)

Meeting ID: 878 0468 4153

AGENDA

AGENDA ITEM	TIME	DISCUSSION LEAD	ACTION
Welcome and Approval of September 11, 2024 Minutes	5	Patricia Samra	Vote
FY'24 Audit Report	15	Rudy D 'Agostino Meyers Brothers Kalicka, P.C.	Information & Vote
Finance Committee Update - 1 st Quarter Financials	10	Gene Cassidy Diana Carr	Information
Governance Committee Update - Director Re-Elections - Officer Nominations - Signature Authorizations	20	Peter Farkas	Information & Vote
Strategic Planning Committee Report	10	Gina Kos, Peter Farkas	Information
President & CEO Report	20	Peter Farkas	Updates
New Business & Adjourn	10	Patricia Samra	Vote