



**Board of Directors Meeting
March 19, 2025
8:30 – 10:00am**

[Zoom Meeting](#)

Meeting ID: 874 6521 2831/ Phone: 305-224-1968

AGENDA

AGENDA ITEM	TIME	DISCUSSION LEAD	ACTION
Welcome and Board Business Items <ul style="list-style-type: none"> • Approval of December 10, 2024 Minutes • Executive Committee Report 	10 Minutes	Patricia Samra	Information & Votes
WIOA Funds Transfer Request	5 Minutes	Steve Trueman	Information & Vote
One-Stop Career Center Procurement Recommendation	20 Minutes	Steve Trueman, Meredith Wise	Information & Vote
<p>Presentation: <i>Free Community College</i></p> <p>John Cook, Ph.D President Springfield Technical Community College</p> <p>George Timmons, Ph.D President Holyoke Community College</p>	40 Minutes	Patricia Samra	Presentation & Discussion
President & CEO Report <ul style="list-style-type: none"> • State & Federal Funding Update • Labor Market Snapshot 	10 Minutes	Peter Farkas	Information & Discussion
New Business & Adjourn	5 Minutes	Patricia Samra	Vote