



Board of Directors Meeting
September 18, 2025
8:30 – 10:00am

TD Bank Conference Center
 1441 Main Street
 Springfield, MA 01103

AGENDA

AGENDA ITEM	<i>TIME</i>	<i>DISCUSSION LEAD</i>	<i>ACTION</i>
Welcome and Board Business Items <ul style="list-style-type: none"> • Approval of March 19, 2025 & June 25, 2025 Minutes • Executive Committee Report <ul style="list-style-type: none"> - Election of New Directors 	15 Minutes	Peter Farkas	Information & Votes
FY'26 Budget Overview	10 Minutes	Gene Cassidy, Diana Carr	Information & Vote
<u>GUEST SPEAKER</u> Scott Latham, Ph.D. UMass Lowell's Manning School of Business Topic: AI and Automation's Impact on the Workforce	45 Minutes	Peter Farkas, Scott Latham	Presentation & Discussion
President & CEO Report <ul style="list-style-type: none"> • Labor Market Snapshot • State & Federal Funding Update 	15 Minutes	Peter Farkas	Information
New Business & Adjourn	5 Minutes	Peter Farkas	Vote