



HAMPDEN COUNTY WORKFORCE BOARD

Executive Committee Meeting

September 4, 2025

3:00 - 4:30pm

Zoom Meeting

Meeting ID: 891 9648 8892

Phone: 301.715.8592

AGENDA

AGENDA ITEM	DISCUSSION LEAD	ACTION
Welcome and Approval of June 10, 2025 Draft Minutes	Patricia Samra	Vote
Finance Committee: <ul style="list-style-type: none"> • FY'25 Preliminary 4th Quarter Financials • FY'26 Preliminary Budget 	Gene Cassidy, Diana Carr	Information & Vote
Governance Committee Report <ul style="list-style-type: none"> - New Member Recommendation 	Peter Farkas	Information & Vote
FY'26 Annual Plan <ul style="list-style-type: none"> - Executive Summary 	Steve Trueman	Information & Vote
Strategic Planning Committee Report	Gina Kos, Peter Farkas	Information
President & CEO Report <ul style="list-style-type: none"> • VP Finance & Comptroller Search Update • Funding Opportunities Update • Federal & State Funding Overview 	Peter Farkas	Updates & Discussion
New Business & Adjourn	Patricia Samra	Vote