MASSHIRE HAMPDEN COUNTY WORKFORCE BOARD

Executive Committee Meeting

November 10, 2026
3:00 - 4:30pm

Zoom Meeting
Meeting ID: 875 0002 8155
Phone: 305.224.1968

AGENDA

AGENDA ITEM	DISCUSSION LEAD	ACTION
Welcome & Approval of September 10, 2026 Draft Minutes	Jeff Sullivan	Vote
FY'26 Audit Report • MBK Presentation	Rudy D'Agostino Myers Brothers Kalicka, P.C.	Information & Vote
Finance Committee: • 1st Quarter Financials	Chris Lorenz	Information & Vote
Governance Committee Report • New Director Recommendation • Director Re-elections • Signature Authorizations • Board Officer Vacancies	Peter Farkas	Information & Vote
Strategic Planning Committee Report	Peter Farkas	Information
President & CEO Report	Peter Farkas	Updates & Discussion
New Business & Adjourn	Jeff Sullivan	Vote