



HAMPDEN COUNTY WORKFORCE BOARD

Executive Committee Meeting

September 10, 2026

3:00 - 4:30pm

[Zoom Meeting](#)

Meeting ID: 825 1778 3689

Phone: 646.931.3860

AGENDA

AGENDA ITEM	DISCUSSION LEAD	ACTION
Welcome and Approval of June 8, 2026 Draft Minutes	Jeffrey Sullivan	Vote
Finance Committee Report - FY'26 Preliminary 4th Quarter Financials - FY'27 Preliminary Budget	Christine Lorenz	Information & Vote
Governance Committee Report New Member Recommendation	Peter Farkas	Information & Vote
FY'27 Annual Plan Executive Summary	Steve Trueman	Information & Vote
Strategic Planning Committee Report Draft FY'27 – FY'30 Strategic Plan	Peter Farkas	Information
President & CEO Report - General Updates - Funding Opportunities Update	Peter Farkas	Updates & Discussion
New Business & Adjourn	Jeffrey Sullivan	Vote



HAMPDEN COUNTY WORKFORCE BOARD

Staffing - Deb's transition
Kevin Lynn

Smithfield Graduation
Painting outing for staff

\$500k WCTF – include photo

Board Certification
Grant Updates – RAP proposal, MAP-IT (\$32,930)
Audit

Mark Cress

Board Meeting