

QUARTERLY MEETING

MassHire Merrimack Valley Workforce Board

Remote Meeting via Zoom Meeting ID: 846 211 6073 Passcode: 082661

Tuesday, June 27, 2023 9:00 am

AGENDA

- 1. Call to Order Juan Yepez, MMVWB Chair
- 2. Welcome and Introductions
- 3. Approval of the April 25, 2023, minutes (vote required)
- 4. Guest Speaker: **James Henderson**, Executive Director, MassHire Merrimack Valley Career Center
- 5. Report of Chair *Juan Yepez*
 - Recommend Frank Bonet as permanent Executive Director of the MassHire Merrimack Valley Workforce Board (vote required)
- 6. Reports of Committee Chairs
 - i. Planning and Career Center Committee Ann Marie Borgesi, Chair
 - ii. Youth Committee *Calvin Williams, Chair*
 - iii. Nominating Committee
 - Board Director nominations: Vilma Martinez-Dominguez, GLCAC; Wilson De Los Santos, Potross Financial; William Lang, Painters Union (vote required)
 - iv. Finance Report
- 7. Report of Interim Executive Director *Frank Bonet*
- 8. Other Business
- 9. Adjournment (vote required)