



**Board of Director Quarterly Meeting
Thursday, December 8, 2022
8:00-9:00 AM**

Register in advance for this meeting:

https://us02web.zoom.us/join/register/tZErfu-rqzguGdUd1anYtEYfZJA90vK3PZ_u

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

Call to Order , Eva Sheridan, President

- I. Consent Agenda (requires roll call vote)** (5 minutes)
A. Minutes of September 8, 2022
B. Financial Statement
C. Individual Training Accounts
- II. Announcements/Communications** (10 minutes)
• Next **BWB Board meeting, Thursday, March 9, 2023 at 8:00 AM** via zoom
• Committee Meetings will be announced
• Communications will be announced
• Manufacturing RFQ issued
• BCREB Space RFQ
- III. Program Updates** (15 minutes)
A. Executive Director Highlights (Admin, training, LMI)
B. Youth Director Highlights (Career Readiness, summer programming)
C. MassHire Berkshire Career Center Highlights
- IV. Strategic Discussion** (20 minutes)
Recruitment and retention discussion
- V. Committee Comments** (10 minutes)
Board membership & engagement
Program reviews and leadership
- VI. Adjournment**

City and Town Clerks: Please post this notice pursuant to M.G.L., Chapter 39, Section 23B