



**Board of Director Meeting – Thursday, March 9, 2023
8:00-9:00 AM**

Register in advance for this meeting:

<https://us02web.zoom.us/join/91187112000>

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

AGENDA

I. Call to Order & reading of Open Meeting Law Statement

Eva Sheridan, President

Consent Agenda

(5 minutes)

- A. *Board meeting minutes – December 8, 2022*
- B. *Financial report*
- C. *Individual Training Account*
- D. *MassHire Berkshire Career Center report*

II. Announcements/Communications

(5 minutes)

- **Annual BCREB Board meeting**, June 9, 2022 at 8AM
- **Committee meetings & Communications** will be announced

III. New Business

(25 minutes)

- **FY2024 Nomination Committee**, Ellen Kennedy
- **Executive Director update**, Heather Boulger
- **Youth update**, Heather Williams

IV. The Berkshire Black Economic Council

(15 minutes)

A.J. Enchill, President & Executive Director of The Berkshire Black Economic Council

V. Strategic Discussion

(10 minutes)

Workforce/Business/Economic Trends

Open Discussion

V. Adjournment

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