



Executive Team Meeting Agenda

Wednesday, March 13 2024 at 8:00am

Microsoft Teams meeting

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1. **Call to Order**
2. **Review minutes October 11, 2023** - discussion/possible action
3. **Review and Discussion of Fiscal and Grant Performance Reports**– discussion/possible action
 - a. Grant Report Update
 - b. Budget Update
 - c. Rapid Response Grants
 - d. Rapid Response Additional Assistance Grants
 - e. Dislocated Worker Grant DWG
4. **Federal, State and Local Policy** – discussion/possible action
 - a. Policy Book Changes – See redline
5. **Governance**- discussion/possible action
 - a. Executive Team Nominations
 - b. Joint Boards recertification – DWD letter received
 - c. CLA Audit
 - d. Governance Training
 - e. Joint Boards Calendars and Separate Meetings of Consortium and WDB
 - f. Fiscal Agent RFP
6. **Job Center Location Discussion** - discussion/possible action
7. **HSHS and Mass Layoffs** – discussion/possible action
8. **Service Provider** – discussion/possible action
9. **Date for Next Scheduled Meeting – To be determined**

This is an open meeting and will be held in accordance with all applicable laws, ordinances, and regulations pertaining to open meetings.

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