

## **Quarterly Board Meeting**

Wednesday, February 14, 2024 8:30am – 10:30am Via Zoom

## Agenda

8:30	Meeting Start Colleen Moran, MNWB Chair
8:30 – 8:35	Review and Approval of November 2023 Meeting Minutes (VOTE)  Colleen Moran, MNWB Chair
8:35 – 9:00	One-Stop Career Center Operator Procurement Recommendation (VOTE) Sue Walsh, Chair of Career Center Operator Procurement Committee
9:00 – 9:45	<b>Discussion and Brainstorm:</b> Serving Recent Arrivals in Massachusetts' Emergency Assistance Shelters
9:45 – 10:10	Labor Market Data Presentation and Discussion Pahneez Hasseli, MNWB Vice President of Programs Liana Gracia, MNWB Data Projects Coordinator
10:10 - 10:25	Major Activity Report Chris Albrizio-Lee, MNWB President and CEO LeeAnn Johnson, MNCC Systems Director
10:25 – 10:30	Member Updates/Announcements Other Business that may come before the MNWB
10:30	Adjourn Colleen Moran, MNWB Chair