

## **Quarterly Board Meeting**

Wednesday, May 8, 2024 8:30am – 10:30am Mass General Brigham Assembly Row, Somerville, MA

## Agenda

8:30	Meeting Start
	Colleen Moran, MNWB Chair
8:30 – 8:35	Review and Approval of February 2024 Meeting Minutes (VOTE)  Colleen Moran, MNWB Chair
8:35 – 8:50	WIOA Youth Program Provider Procurement Recommendation (VOTE) Reed Brockman, Chair, WIOA Youth Program Provider RFP Review Committee
8:50 – 9:00	FY25 Board of Directors and Officers Slate (VOTE) Colleen Moran, MNWB Chair
9:00 – 9:25	Labor Market Data Presentation and Discussion Pahneez Hasseli, MNWB Vice President of Programs Kelly Washburn, MNWB Sr. Director of Strategy and Impact
9:25 – 10:05	<ul> <li>Discussion and Brainstorm:         <ul> <li>Update on prior meeting's topic: Serving Recent Arrivals in Massachusetts' Emergency Assistance Shelters</li> <li>New topic for discussion: Developing Work-Based Learning Opportunities for Metro North Region Youth</li> </ul> </li> </ul>
10:05 – 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