



# MERRIMACK VALLEY WORKFORCE BOARD

**Holy Family Hospital - Haverhill**

140 Lincoln Ave, Haverhill Auditorium, Haverhill, MA 01830

**Thursday, July 18, 2019**

**7:30 a.m.**

## **QUARTERLY MEETING**

### **- REVISED AGENDA -**

1. Call to Order – **Juan Yopez**, *MMVWB Chair*
2. Welcome and Introductions
3. Approval of the Minutes of the April 23, 2019 meeting **(vote required)**
4. Report of Chair – *Juan Yopez*
5. Reports of Committee Chairs
  - i. Planning/ Career Center Committee – **Ann Marie Borgesi**, *Chair*
  - ii. Youth Committee – **Calvin Williams**, *Chair*
  - iii. Nominating Committee – **Karen Conard**, *Chair*
  - iv. Finance Report – **Bob Westcott**, *Treasurer*
6. FY 2020 Budget Approval Delegation to Planning Committee **(vote required)**
7. Report of Executive Director
8. Other Business
9. Adjournment **(vote required)**

***Special thanks to Holy Family Hospital - Haverhill for hosting today's meeting***