



Board of Directors Meeting Agenda

Thursday, June 20, 2024

10:00 am – 12:30 pm

<p>Approval of Meeting Minutes from May 16, 2024 Meeting</p>	<p align="center">Tab 1</p>	<p align="center">10:00 – 10:05 (5 minutes)</p>
<p>Update from Chair and CEO <i>Presented by: Secretary Rebecca Tepper and Dr. Emily Reichert</i></p>	<p align="center">To be presented</p>	<p align="center">10:05 – 10:20 (15 minutes)</p>
<p>Resolution to Grant Signatory Authority to MassCEC’s Chief Operating Officer <i>Presented by: John Hitt, General Counsel</i></p>	<p align="center">Tab 2</p>	<p align="center">10:20 – 10:25 (5 minutes)</p>
<p>Workforce Development: Strategy, FY25 Authorization, and Program Update <i>Presented by: Jennifer Applebaum, Managing Director, Janel Granum, Program Director, Edward Hsieh, Program Director</i></p>	<p align="center">Tab 3</p>	<p align="center">10:25 – 11:05 (40 minutes)</p>
<p>Approval of Annual Transfer from RET to ACE Trust <i>Presented by: Jaclyn Leslie, Chief Financial Officer</i></p>	<p align="center">Tab 4</p>	<p align="center">11:05 – 11:10 (5 minutes)</p>
<p>FY25 Budget Approval <i>Presented by: Jaclyn Leslie, Chief Financial Officer</i></p>	<p align="center">Tab 5</p>	<p align="center">11:10- 11:55 (45 minutes)</p>
<p>Executive Session: Consider the Purchase, Exchange, Lease, or Value of Real Property (Wind Technology Testing Center / Autoport Update) <i>Presented by: John Hitt, General Counsel</i></p>	<p align="center">Tab 6</p>	<p align="center">11:55 – 12:10 (15 mins)</p>

