

Full Board of Directors Meeting 12/11/2025 – in person only Holiday Reception Opens at Noon Meeting 1:00 – 2:30 pm Nesmith House

AGENDA

- A. Call To Order John Palmieri, Chair
- B. Approval of Minutes September 18, 2025
- C. Introduction of Special Guests (Invited)
 - 1. Somong Rattanayong, Director of Constituent Services for Congresswoman, Lori Trahan
 - 2. Lead Local Official, Thomas A. Golden, Jr.
- D. Report of Chair
 - 1. Invitation to Board Members to Join Committees
 - 2. Presentation of Ray Wrobel Award
 - 3. Special Announcements
- E. Report of Executive Director
- F. Report of One Stop Operator
 - 1. Fiscal Update Austin Ball, Fiscal Agent
 - 2. Career Center Update Shannon Norton
- G. Courtesy reminder for your calendars: Full Board Meeting, March 12, 2026, 1-2:30 pm (hybrid)
- H. New Business / Other
- I. Adjournment