



# GREATER LOWELL WORKFORCE BOARD

## Executive Board Meeting 03/06/2026, 9:00 AM (Zoom)

<https://lowellma.zoom.us/j/85741141521?pwd=kYSxWDSvkw00AX6eh8eT5hpThkeOtO.1>

### AGENDA

- A. Call To Order – John Palmieri, Chair
- B. Approval of Minutes - January 22, 2026
- C. VOTE: Changes to By-Laws to include Open Meeting Law Updates.
  - a. To be reaffirmed at full Board meeting.
- D. UPCOMING: Fiscal Agent Vote to be reaffirmed at next full Board meeting:
  - a. In accordance with the Board’s by-laws, a vote to reaffirm the Fiscal Agent will be held at the next Board meeting. Under WIOA, the primary authority to appoint the Fiscal Agent resides with the Lead Local Official; accordingly, the appointment of Austin Ball as the Workforce Board and Career Center Fiscal Agent has already been made and this is a confirmatory vote.
- E. Executive Director Report
  - a. FY2026 Fiscal Monitor Report
  - b. Committee Updates
    - i. Review of proposed committee structure outline.
    - ii. Overview of committee roles and expectations.
    - iii. Board member participation on committees.
- F. Financial Discussion - Austin Ball
- G. New Business
- H. Adjournment