



Moving Our Region Forward

Union Station Hub 60 Foster Street Worcester, MA 01608

508.453.3403 Fax: 508.752.1676 [therta.com](http://therta.com)

**Please Post**

**Open Meeting Notice**

**Worcester Regional Transit Authority**

**Advisory Board Personnel Committee**

**Attention: City and Town Clerks**

RECEIVED  
TOWN CLERK'S OFFICE  
2023 JUL -7 AM 8:43  
SHREWSBURY, MASS

**Communities:**

37 Cities and Towns

Auburn, Barre, Berlin, Boylston, Brimfield, Brookfield, Charlton, Clinton, Douglas, Dudley, East Brookfield, Grafton, Holden, Holland, Leicester, Millbury, New Braintree, Northbridge, North Brookfield, Northborough, Oakham, Oxford, Paxton, Princeton, Rutland, Shrewsbury, Southbridge, Spencer, Sturbridge, Sutton, Wales, Warren, Webster, Westborough, West Boylston, West Brookfield and Worcester

**In accordance with G.L. c. 39 §§ 23A-23C and 24, the Massachusetts Open Meeting Law, the Worcester Regional Transit Authority has scheduled a Personnel Committee meeting for Wednesday, July 12, 2023 at 8:30 a.m. to be held via Zoom Meeting due to the Governor's State Emergency provisions for public meetings.**

**AGENDA:** Enter into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; the Personnel Committee will meet in open session for the purpose of going into Executive Session to discuss and negotiate a contract with the selected finalist Joshua Rickman for the position of Administrator. Prepare a recommendation for the WRTA Advisory Board. The Personnel Committee will return to Open Session for the sole purpose to adjourn and without any public announcements.

The WRTA meetings are conducted in accessible locations. If you need accommodations please contact Carolyn Foley at 508.453.3463 or email [cfoley@therta.com](mailto:cfoley@therta.com). Request for accommodations needs to be placed at least 7 business days prior to the scheduled meetings. The WRTA fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all activities. The WRTA does not discriminate on the basis of race, color, national origin, English Proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, military service or gender identity or expression. Any person who believes he/she or any specific class of persons have been subjected to discrimination prohibited by Title VI or related statutes may, himself/herself via a representative, file a written complaint with the WRTA. A complaint must be filed no later than 30 calendar days after the date which the person believes the discrimination occurred.

**Communities Served:**

Auburn	Brimfield	Douglas	Grafton	Millbury	North Brookfield	Paxton	Southbridge	Wales	West Boylston
Barre	Brookfield	Dudley	Holden	New Braintree	Oakham	Princeton	Spencer	Warren	West Brookfield
Berlin	Charlton	East Brookfield	Holland	Northborough	Oxford	Rutland	Sturbridge	Webster	Worcester
Boylston	Clinton		Leicester	Northbridge		Shrewsbury	Sutton	Westborough	



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# Memo

**To:** West Suburban Health Group, Town Clerks and Secretaries  
**From:** Karen Quinlivan  
**Date:** July 10, 2023  
**Re:** West Suburban Health Group Board Meeting

There will be a West Suburban Health Group **Board Meeting on July 12 , 2023 at 2:00 PM.**

### By Virtual Participation

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDI4NjlxMjktNTU0OC00ZDA1LWl3ODktMWY4YTAxYThjMDEx%40thread.v2/0?context=%7b%22Tid%22%3a%226cacc170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDI4NjlxMjktNTU0OC00ZDA1LWl3ODktMWY4YTAxYThjMDEx%40thread.v2/0?context=%7b%22Tid%22%3a%226cacc170-f897-4b19-ac58-46a23307b80a%22%2c%22Oid%22%3a%22d4f62e43-e644-4067-9ee2-1c4fa2df7f0e%22%7d)

Conference ID: 974 162 733#  
 Call in number (audio only) : 1 331 256-5069

### AGENDA

1. Approval of Minutes of February 15, 2023 and March 3<sup>rd</sup>, 2023  
     Board meetings
2. Financials and Performance
  - a. Treasurers Report
  - b. GBS Reports
  - c. Discuss Preliminary Review of FY23 Performance vs. Expectations
3. Wellness Report and FY24 proposed Budget- vote

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4. Good Health Gateway Dashboard Report
5. Health Carrier and vendor updates
6. Board and Steering Committee
  - a. Steering Committee Overview and Current Vacancies
  - b. Member Community Strategy Meeting
7. Other Business

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