



RECEIVED AND POSTED  
*[Signature]*  
 TOWN CLERK

JUN 13 2022 PM12:14

**COMMUNITY ACTION PIONEER VALLEY BOARD OF DIRECTORS MEETING**

\*Due to public health guidelines, meeting will be a videoconference.

**THURSDAY, JUNE 16, 2022 | 5:30 p.m. to 8:30 p.m.**

	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:	
1.	Call to Order & Quorum Confirmation		Charity Day	5:30pm	
<b>JOINT SESSION WITH HS&amp;ELP POLICY COUNCIL</b>					
2.	<b>Head Start Joint Session Presentations</b>		Anat Weisenfreund Emmalie Dropkin Wendy Mullen	40 minutes	
	a.	Head Start 2021-2022 Self-Assessment			HS 642 (c)(1)(E)(iv)(V)(aa)
	b.	Head Start 2022-2023 Program Goals			
	c.	Head Start Continuation Grant			HS 642 (c)(1)(E)(iv)(III)
VOTES on 1a, 1b, and 1c by Policy Council followed by VOTES on 1a, 1b, and 1c by CAPV Board					
3.	Any other joint business before the Policy Council and CAPV Board?		Charity Day	5 minutes	
4.	VOTE to end joint session by Policy Council followed by VOTE by CAPV Board		Charity Day		
<b>Intermission: Groups move to separate online sessions.</b>					
5.	a.	Call to Order & Quorum Confirmation	Charity Day		
	b.	Introductions of new Board members		5 minutes	
6.	<b>Consent Agenda (VOTE):</b>		Charity Day	5 minutes	
	a.	Head Start & Early Learning Programs- May 2022 Materials			HS 1302.102 (d)(1)(i)
	b.	CAPV Board Minutes- May 17, 2022			
7.	Midyear Report on CSBG Outcomes	CSBG 4.3, 4.4	Becky Himlin	15 minutes	
8.	<b>Financial Reports:</b>		Laura LaBounty	20 minutes	
	a.	CAPV April 2022 (VOTE)			CSBG 8.7
	b.	USDA resolution (VOTE)			
	c.	CAE Harmon April 2022 (VOTE)			
d.	Change in signatories (VOTE)				
9.	Forms 990 Presentation	CSBG 8.6	Laura LaBounty	15 minutes	
10.	Risk Assessment Update (VOTE)	CSBG 4.6	Clare Higgins	15 minutes	
11.	Executive Director's Report (VOTE)	CSBG 5.9	Clare Higgins	15 minutes	
12.	Discussion of Annual Meeting, Committee membership, and meeting dates		Charity Day	15 minutes	
<b>Board moves to Executive Session</b>					
13.	Executive Director Performance Review and Compensation	CSBG 7.4, 7.5	Charity Day	15 minutes	
<b>Board comes out of Executive Session</b>					
14.	Executive Session Report		Charity Day	5 minutes	
15.	Summer Schedule for Executive Committee		Charity Day	5 minutes	
16.	Call for New Business		Charity Day	5 minutes	
17.	Meeting Close (VOTE)		Charity Day		