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*Victoria Lucadello*

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**COMMUNITY ACTION  
PIONEER VALLEY**

393 Main Street, Greenfield, MA 01301

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**FOR IMMEDIATE RELEASE**

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

Community Action Pioneer Valley's Board of Directors Meeting will be held on Tuesday, January 19, 2021 from 5:30 – 8:30 pm on Zoom. This meeting is open to the public.

For information on how to join this Zoom meeting, please contact Victoria Lucadello via phone or email as listed above. Thank you.

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

\*Due to public health guidelines, meeting will be held on Zoom.

**TUESDAY, JANUARY 19, 2021 | 5:30pm to 8:30pm**

	<b>Item:</b>	<b>CSBG/HS&amp;ELP Org. Standard:</b>	<b>Presenter:</b>	<b>Start Time:</b>
1.	Call to Order & Quorum		Charity Day	5:30pm
2.	Diversity & Inclusion Project Update		Clare Higgins Anika Nailah Ryan Williams-Virden	20 minutes
3.	MAPFML Policy (VOTE to Approve) Implementation contingent on PC approval.		Bernadette Bean	10 minutes
4.	Preparation for Annual Meeting		Jessye Deane	10 minutes
5.	Board Training Fiscal Responsibilities	CSBG 5.7 CSBG 5.8	Laura LaBounty	15 minutes
6.	FY20 Audit Presentation	CSBG 8.3 CSBG 8.4	Meyers Brothers Kalicka	20 minutes
7.	<b>Consent Agenda (VOTE to Accept):</b>		Charity Day	5 minutes
	a. HSELP Materials: December 2020 Materials	HS 1302.102 (d)(1)(i)		
	b. CAPV November 17, 2020 Board Minutes	DHCD 29.06(5)(g)(4)		
8.	CSBG-ROMA Training	CSBG 5.7 CSBG 5.8	Becky Himlin	15 minutes
9.	Strategic Plan Update	CSBG 6.5	Becky Himlin	20 minutes
10.	<b>Financial Reports:</b>	CSBG 8.7	Laura LaBounty	10 minutes
	a. CAPV November 2020 (VOTE to Accept)			
	b. Harmon November 2020 (VOTE to Accept)			
11.	Property Acquisition - Update		Clare Higgins	20 minutes
12.	Committee Assignments		Charity Day	10 minutes
13.	Executive Director's Report January 2021 (VOTE to Accept)	CSBG 5.9	Clare Higgins	15 minutes
14.	Call for New Business		Charity Day	5 minutes

Next Board Meeting: Tuesday, March 16, 2021 at 5:30pm.