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March 12, 2023

Andi Porter  
Executive Assistant  
Community Action Pioneer Valley  
393 Main Street  
Greenfield, MA 01301  
[www.communityaction.us](http://www.communityaction.us)

(413) 376-1141  
[aporter@communityaction.us](mailto:aporter@communityaction.us)

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

Community Action Pioneer Valley's Board of Directors Meeting will be held on Tuesday, March 21st at 5:30 p.m. on Zoom. This meeting is open to the public.

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

Thank you!

COMMUNITY ACTION PIONEER VALLEY  
BOARD OF DIRECTORS MEETING

For more information, please contact Andi Porter  
Executive Assistant at (413) 376-1141 or  
[aporter@communityaction.us](mailto:aporter@communityaction.us)



## COMMUNITY ACTION PIONEER VALLEY BOARD OF DIRECTORS MEETING

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

**TUESDAY, MARCH 21, 2023 | 5:30 p.m. to 8:30 p.m.**

No.	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
1.	<b>Call to Order &amp; Quorum</b>		Charity Day	5:30 p.m.
2.	<b>Consent Agenda (VOTE):</b>		Charity Day	5 minutes
	a. HS&ELP Materials: February 2023 Materials	HS 1302.102 (d)(1)(i)		
	b. CAPV January 19, 2023 Joint Board/ PC Minutes	DHCD 29.06(5)(g)(4)		
3.	<b>HS&amp;ELP: Eligibility Presentation, Priority Points, and Selection Criteria</b>	HS 1302.102 (d)(1)(i)	Kara Peters	20 minutes
4.	<b>Board Committee Reports:</b>			
	Executive Committee: training and mtg updates		Charity Day	15 minutes
	Governance Committee: orientation		Wendy Berg	
	Finance Committee		Chelsea Depault	
	Personnel Committee		Charity Day	
	Fundraising Committee			
5.	<b>Financial Reports: Jan and Feb 2023: (VOTE)</b>	CSBG 8.7	Laura LaBounty	10 minutes
6.	<b>Board Training Review: Fiscal Responsibilities</b>	CSBG 5.7 CSBG 5.8	Laura LaBounty	10 minutes
7.	<b>Executive Director's Report (VOTE)</b>	CSBG 5.9	Clare Higgins	10 minutes
8.	<i>VOTE to ENTER Executive Session</i>	CSBG 7.4	Charity Day	20 minutes
9.	<b>Executive Director Performance Review/Discussion</b>			
	<i>VOTE to CLOSE Executive Session</i>			
11.	<b>Call for New Business</b>		Charity Day	5 minutes
12.	<b>VOTE to CLOSE the Meeting</b>		Charity Day	5 minutes

**Next Board Meeting: Tuesday, May 16, 2023 at 5:30 p.m.**