



1/11/24 @12:17 pm

COMMUNITY ACTION PIONEER VALLEY

BOARD OF DIRECTORS MEETING

*This meeting will be held virtually

TUESDAY, JANUARY 16, 2024 | 5:30 p.m. to 8:30 p.m.

	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
1.	Call to Order, Quorum Confirmation, Introductions		Charity Day	10 minutes
2.	Public comment period			10 minutes
3.	Consent Agenda (VOTE):		Charity Day	5 minutes
	a. Head Start & Early Learning Programs- December 2023 Materials	HS 1302.102 (d)(1)(i)		
	b. CAPV Board Minutes- Nov 14, 2023	DHCD 29.06(5)(g)(4)		
4.	FY23 Audit Presentation (VOTE)	CSBG 8.3, 8.4	Tom Dowling, auditor	20 minutes
5.	Executive Session with Auditor		Charity Day	10 minutes
6.	Head Start Governance Training	HSPPS 1302.12	Anat Weisenfreund	30 minutes
7.	Community Action Governance Training	CSBG 5.8	Clare Higgins	15 minutes
8.	Community Action Plan FY23 Progress Update	CSBG 4.4	Rebecca Himlin	10 minutes
9.	Strategic Plan FY23 Progress Update		Rebecca Himlin	10 minutes
10.	Financial Reports			
	a. CAPV November 2023 (VOTE)	CSBG 8.7	Laura LaBounty	5 minutes
	b. Policy Council Conflict of Interest Review (VOTE)		Clare Higgins	5 minutes
11.	Board Committee Reports:			15 minutes
	Executive Committee		Charity Day	
	Governance Committee		Charity Day	
	Finance Committee		Chelsea Depault	
	Personnel Committee			
	Fundraising Committee			
12.	Executive Director's Report (VOTE)	CSBG 5.9	Clare Higgins	10 minutes
13.	Call for New Business		Charity Day	5 minutes
14.	Meeting Close (VOTE)		Charity Day	8:10 pm