

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

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

**TUESDAY, MAY 18, 2021 | 5:30pm to 8:30pm**

	<b>Item:</b>	<b>CSBG/HS&amp;ELP Org. Standard:</b>	<b>Presenter:</b>	<b>Start Time:</b>
<b>1.</b>	<b>Call to Order &amp; Quorum</b>		Charity Day	5:30pm
<b>2.</b>	<b>Consent Agenda (VOTE):</b>		Charity Day	5 minutes
	a. HSELP Materials: April 2021 Materials	HS 1302.102 (d)(1)(i)		
	b. CAPV March 16, 2021 Board Minutes	DHCD 29.06(5)(g)(4)		
<b>3.</b>	<b>HR: 403B Audit (VOTE)</b>		Bernadette Bean	10 minutes
<b>4.</b>	<b>Strategic Plan: Discussion &amp; Feedback</b>		Becky Himlin Ann Darling	25 minutes
<b>5.</b>	<b>Updates from April Executive Committee:</b>		Charity Day Clare Higgins	15 minutes
	a. Board Bylaw Review by Attorney (VOTE)			
	b. HS Cost of Living Adjustment			
<b>6.</b>	<b>Financial Reports:</b>		Laura LaBounty	20 minutes
	a. CAPV March 2021 (VOTE)			
	b1. CSBG 1st Quarter Report 2021	CSBG 8.7		
	b2. CSBG CARES Act 1st Quarter 2021 (CSBG VOTE)			
	c. Harmon March 2021 (VOTE)			
<b>7.</b>	<b>a. Executive Director's Report May 2021 (VOTE)</b>	CSBG 5.9	Clare Higgins	20 minutes
	<b>b. Property Acquisition &amp; Moves - Update</b>			20 minutes
	<b>c. Fair Share Amendment (VOTE)</b>			10 minutes
<b>8.</b>	<b>CAPV Board Schedule Reminder:</b> Next CAPV Board meeting is THURSDAY, June 17		Charity Day	5 minutes
<b>9.</b>	<b>Call for New Business</b>		Charity Day	5 minutes
<b>10.</b>	<b>MEETING CLOSE (VOTE)</b>		Charity Day	

**Next Board Meeting: THURSDAY, June 17, 2021 at 5:30pm.**