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Karen M. Karowski
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11/7/23@3:53 pm



November 7, 2023

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

Community Action Pioneer Valley's Board of Directors will hold a meeting on November 14th at 5:30pm via zoom. This meeting is open to the public. To RSVP for this meeting, please contact Andi via email or phone as listed below.

Thank you!

Andi Porter
Executive Assistant

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Community Action Pioneer Valley
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BOARD OF DIRECTORS MEETING *Meeting will be held on Zoom. TUESDAY, NOVEMBER 14, 2023 5:30pm to 8:30pm				
	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
	Call to Order & Quorum		Charity Day	5:30pm
1.	Consent Agenda (VOTE)			
	CAPV Board Minutes: Sept 19, 2023	DHCD 29.06(5)(g)(4)	Charity Day	5 minutes
	HS&ELP Policy Council Materials: October 2023	HS 1302.102 (d)(1)(i)		
2.	HS&ELP:	HS 1302.102 (d)(1), HS 642 (d)(2)(f)	Emmalie Dropkin	10 minutes
	PIR Summary and Analysis highlights			
	Policy & Procedure Manual (VOTE)		Charity Day	5 minutes
	HS&ELP Policy Council liaison (VOTE)		Charity Day	5 minutes
3.	Board Committee Reports:		Committee chairs	15 minutes
	Executive Committee			
	Governance Committee			
	Finance Committee			
	Personnel Committee			
4.	Fundraising Plan		Jess Thompson	5 minutes
5.	Strategic Plan (VOTE)		Becky Himlin	15 minutes
6.	Mission/ Vision/ Values review		Becky Himlin	10 minutes
7.	Financial Reports: CAPV September 2023 (VOTE)	CSBG 8.7	Laura LaBounty	15 minutes
8.	Executive Director's Report: October 2022 (VOTE)	CSBG 5.9	Clare Higgins	20 minutes
9.	BOD Chair report		Charity Day	5 minutes
10.	New business		Charity Day	5 minutes
11.	Meeting Close (VOTE)		Charity Day	7:25 pm

Next Board Meeting: Thursday, January 16, 2023