

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

*Due to public health guidelines, meeting will be held on Zoom.
TUESDAY, JANUARY 18, 2022 | 5:30pm to 8:30pm

JAN 13 2022 PM 4:01

No.	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
1.	Call to Order & Quorum		Charity Day	5:30pm
2.	Succession Planning Presentation		Rick Lyman, Executive Consulting & Coaching	20 minutes
3.	Consent Agenda (<i>VOTE to Accept</i>):		Charity Day	5 minutes
	a. HS&ELP Materials: December 2021 Materials	HS 1302.102 (d)(1)(i)		
	b. CAPV November 11, 2021 Board Minutes	DHCD 29.06(5)(g)(4)		
4.	HS&ELP 2021-2022 Programming		Emmalie Dropkin	20 minutes
5.	HS&ELP Governance Training		Anat Weisenfreund	20 minutes
6.	Strategic Planning/CAPV FY21 Update		Rebecca Himlin	30 minutes
7.	CSBG/ROMA Training			
8.	CAPV Policy Updates:		Bernadette Bean	10 minutes
	a. Vaccine Mandate			
	b. Revised Personal Leave Policy			
9.	Audit Presentation (<i>VOTE to Accept</i>)		Thomas Dowling, CPA, CFE, MST from Whittlesey	10 minutes
10.	Financial Reports:	CSBG 8.7	Laura LaBounty	10 minutes
	a. CAPV November 2021 (<i>VOTE to Accept</i>)			
	b. Harmon November 2021 (<i>VOTE to Accept</i>)			
11.	Board President's Report:		Charity Day	10 minutes
	a. Election of Board Treasurer (<i>VOTE to Accept</i>)			
	b. Evaluation of Executive Director			
12.	Executive Director's Report January 2022 (<i>VOTE to Accept</i>)	CSBG 5.9	Clare Higgins	15 minutes
13.	Call for New Business		Charity Day	5 minutes