

RECEIVED AND POSTED

*[Handwritten Signature]*

TOWN CLERK



**COMMUNITY ACTION  
PIONEER VALLEY**

Access • Opportunity • Community

MAY 11 2023 AM 10:22

May 9, 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, May 16th 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



**COMMUNITY ACTION  
PIONEER VALLEY**  
Access • Opportunity • Community

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

\*Meeting will be held via videoconference.

**TUESDAY, MAY 16, 2023 | 5:30 p.m. to 7:30 p.m.**

	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
1.	Call to Order & Quorum		Charity Day	5:30pm
2.	Consent Agenda (VOTE):		Charity Day	5 minutes
	a. HS&ELP: April 2023 Materials	HS 1302.102 (d)(1)(l)		
	b. CAPV March 21, 2023 Board Minutes	DHCD 29.06(5)(g)(4)		
3.	Committee Reports		Committee chairs	15 minutes
	Executive, Governance, Finance, Personnel, Fundraising			
4.	Financial Reports:	CSBG 8.7	Laura LaBounty	20 minutes
	a. CAPV March 2022 (VOTE)			
	b. CSBG 1st Quarter Report 2022			
5.	BOD online document site demonstration		Andi Porter	10 minutes
6.	Executive Director's Report May 2023 (VOTE)	CSBG 5.9	Clare Higgins	20 minutes
7.	Executive Session		Charity Day	20 minutes
	Executive Director Review			
8.	Board Schedule: 3 <sup>rd</sup> Tues Sept-June, alt months Next Board meeting is THURSDAY, June 15 Annual Meeting September 19th (in-person?)		Charity Day	5 minutes
9.	Call for New Business		Charity Day	5 minutes
10.	Meeting Close (VOTE)		Charity Day	

**Next Joint Board and Policy Council Meeting: THURSDAY, June 15, 2023 at 5:30 p.m.**