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**COMMUNITY ACTION
PIONEER VALLEY**

Access • Opportunity • Community

393 Main Street, Greenfield, MA 01301

November 10, 2022

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

Community Action Pioneer Valley's Board of Directors Meeting will be held on Tuesday, November 15th 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 BOARD OF DIRECTORS MEETING

*Due to public health guidelines, meeting will be held on Zoom.

TUESDAY, NOVEMBER 15, 2022

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:			
	CAPV Sept 20, 2022 Board Minutes (VOTE)	DHCD 29.06(5)(g)(4)	Charity Day	10 minutes
2.	HS&ELP:	HS 1302.102 (d)(1),	Emmilie Dropkin	30 minutes
	PIR Summary and Analysis	HS 642 (d)(2)(f)		
3.	Board Committee Reports:		Committee chairs: Charity Day Wendy Berg Chelsea Depault Michael Aleo Jackie Brousseau-Pereira	15 minutes
a.	Executive Committee			
b.	Governance Committee			
c.	Finance Committee			
d.	Personnel Committee			
e.	Fundraising Committee			
4.	Financial Reports:			
a.	CAPV September 2022 (VOTE)	CSBG 8.7	Laura LaBounty	30 minutes
b.	CAE September 2022			
c.	Add check signer (VOTE)			
5.	Human Resources Reports:		Bernadette Bean	30 minutes
a.	COVID protocol update			
b.	Staffing update			
6.	Executive Director's Report	CSBG 5.9	Clare Higgins	30 minutes
	October 2022 (VOTE)			
7.	Old Business			
8.	New Business			
	VOTE to CLOSE the Meeting		Charity Day	8:30pm

Next Board Meeting: Thursday, January 19, 2022