



COMMUNITY ACTION PIONEER VALLEY

BOARD OF DIRECTORS MEETING

*This meeting will be held virtually

TUESDAY, JANUARY 16, 2024 | 5:30 p.m. to 8:30 p.m.

| | Item: | CSBG/HS&ELP Org. Standard: | Presenter: | Start Time: |
|-----|---|---|----------------------|--------------------|
| 1. | Call to Order, Quorum Confirmation, Introductions | | Charity Day | 10 minutes |
| 2. | Public comment period | | | 10 minutes |
| 3. | Consent Agenda (VOTE): | | Charity Day | 5 minutes |
| | a. Head Start & Early Learning Programs- December 2023 Materials | HS 1302.102 (d)(1)(i) | | |
| | b. CAPV Board Minutes- Nov 14, 2023 | DHCD 29.06(5)(g)(4) | | |
| 4. | FY23 Audit Presentation (VOTE) | CSBG 8.3, 8.4 | Tom Dowling, auditor | 20 minutes |
| 5. | Executive Session with Auditor | | Charity Day | 10 minutes |
| 6. | Head Start Governance Training | HSPPS 1302.12 | Anat Weisenfreund | 30 minutes |
| 7. | Community Action Governance Training | CSBG 5.8 | Clare Higgins | 15 minutes |
| 8. | Community Action Plan FY23 Progress Update | CSBG 4.4 | Rebecca Himlin | 10 minutes |
| 9. | Strategic Plan FY23 Progress Update | | Rebecca Himlin | 10 minutes |
| 10. | Financial Reports | | | |
| | a. CAPV November 2023 (VOTE) | CSBG 8.7 | Laura LaBounty | 5 minutes |
| | b. Policy Council Conflict of Interest Review (VOTE) | | Clare Higgins | 5 minutes |
| 11. | Board Committee Reports: | | | 15 minutes |
| | Executive Committee | | Charity Day | |
| | Governance Committee | | Charity Day | |
| | Finance Committee | | Chelsea Depault | |
| | Personnel Committee | | | |
| | Fundraising Committee | | | |
| 12. | Executive Director's Report (VOTE) | CSBG 5.9 | Clare Higgins | 10 minutes |
| 13. | Call for New Business | | Charity Day | 5 minutes |
| 14. | Meeting Close (VOTE) | | Charity Day | 8:10 pm |