



**COMMUNITY ACTION PIONEER VALLEY BOARD OF DIRECTORS MEETING
TUESDAY, MAY 21, 2024 | 5:30 p.m. to 7:30 p.m.**

*Meeting will be held virtually via Zoom

	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
	Call to Order & Quorum		Charity Day	5:30pm
1.	Consent Agenda (VOTE):		Charity Day	5 minutes
	a. HS&ELP: April 2024 Materials	HS 1302.102 (d)(1)(i)		
	b. CAPV March 19, 2024 Board Minutes	DHCD 29.06(5)(g)(4)		
2.	HR Report:		Bernadette Bean	10 minutes
	a. 403 (b) Audit			
	b. Policy Update: Health and Safety			
3.	HSELP: 1303 (VOTE)		Anat Weisenfreund	20 minutes
4.	Financial Report: March 2024 (VOTE)	CSBG 8.7	Laura LaBounty	10 minutes
5.	Assoc. Director of Programs Report: Service Integration		Janna Tetreault	20 minutes
6.	Development:		Becky Himlin	20 minutes
	a. Strategic Plan progress update	CSBG 6.5		
	b. Community Action Plan progress update	CSBG 4.4		
7.	Committee Reports:		Charity Day	15 minutes
	Executive Committee			
	Governance Committee meeting schedule and membership			
8.	Executive Director's Report May 2023 (VOTE)	CSBG 5.9	Clare Higgins	20 minutes
9.	Executive Director Performance Review Questions		Charity Day	5 minutes
10.	Call for New Business		Charity Day	5 minutes
11.	Close (VOTE)		Charity Day	

Next Joint Board and Policy Council Meeting: THURSDAY, June 20, 2024 at 5:30 p.m.