



COMMUNITY ENGAGEMENT

Community Collaborations
Community Resilience HUB
RSVP of the Pioneer Valley
Three County CoC

COMMUNITY SERVICES

Center for Self-Reliance Food Pantries
Community Resources & Advocacy
Fuel Assistance
Money Matters
WIC

ENERGY PROGRAMS

Electric Efficiency Audits
Heating System Repair
Weatherization

FAMILY SUPPORT PROGRAMS

Family Resource Center
Healthy Families
Massachusetts Family Center/CFCE
ParentChild+

**HEAD START & EARLY
LEARNING PROGRAMS**

Early Head Start
Head Start
Head Start at Home

**YOUTH & WORKFORCE
DEVELOPMENT PROGRAMS**

Adult Workforce Development
Groups & Individual Support
Youth Leadership Development
Youth Workforce Development

MAIN OFFICES

Franklin County
393 Main Street
Greenfield MA 01301
Phone: 413.774.2318
Fax: 413.773.3834

Hampshire County
155 Pleasant Street
Northampton MA 01060
Phone: 413.582.4230
Fax: 413.582.4248

North Quabbin
119 New Athol Road, Suite 150
Orange MA 01364
Phone: 978.544.5423
Fax: 978.544.2805

info@communityaction.us
communityaction.us
facebook.com/communityaction.us

June 13, 2024

Press Release:

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

Community Action Pioneer Valley’s Board of Directors Meeting will be held on Thursday, June 20 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 below.

Thank you!

Andi Porter
Executive Assistant

(413) 376-1141
aporter@communityaction.us

Access ■ Opportunity ■ Community





**COMMUNITY ACTION PIONEER VALLEY
BOARD OF DIRECTORS MEETING
JOINT SESSION WITH HS&ELP POLICY COUNCIL**
393 Main Street, Greenfield, MA 01301
Meeting will be held virtually via Zoom

THURSDAY, JUNE 20, 2024 5:30 pm to 7:45 pm

	Item:	CSBG/HS Org. Standard:	Presenter:	Time:
	Call to Order & Quorum Confirmation		Charity Day	5:30pm
JOINT SESSION WITH HS&ELP POLICY COUNCIL				
Head Start Joint Session Presentations				
1.	a. Head Start 2023-2024 Self-Assessment	HS 642 (c)(1)(E)(iv)(V)(aa)	Anat Weisenfreund Emmalie Dropkin Amy Shattuck	40 minutes
	b. Head Start 2024-2025 5 yr. Continuation Grant: incl Program Goals and T+TA Plan	HS 642 (c)(1)(E)(iv)(III)		
	VOTES on 1a and 1b by Policy Council followed by VOTES on 1a and 1b by CAPV Board.			
2.	Any other joint business before the Policy Council and CAPV Board?		Charity Day	5 minutes
	VOTE to end joint session by Policy Council followed by VOTE by CAPV Board		Charity Day	
Intermission: Groups move to separate online sessions.				
	Call to Order & Quorum Confirmation		Charity Day	
Consent Agenda (VOTE):				
3.	a. Head Start & Early Learning Programs – May 2024 Materials	HS 1302.102 (d)(1)(i)	Charity Day	5 minutes
	b. CAPV Board Minutes: May 21, 2024			
4.	Forms 990 Presentation	CSBG 8.6	Laura LaBounty	15 minutes
5.	Financials: CAPV April 2024 (VOTE)	CSBG 8.7	Laura LaBounty	10 minutes
6.	Customer Satisfaction update		Becky Himlin	10 minutes
7.	Executive Director’s Report (VOTE)	CSBG 5.9	Clare Higgins	20 minutes
8.	Executive Session: ED’s evaluation & compensation		Charity Day	30 minutes
	Any New Business?		Charity Day	5 minutes
	Close of Meeting (VOTE)			