



BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 17, 2017

MEETING: 5:30 – 8:00PM

Basement Conference Room, 393 Main Street, Greenfield

AGENDA

1. CONSENT AGENDA:
 - a. REVIEW & APPROVE MARCH 1, 2017 MINUTES
 - b. EXECUTIVE DIRECTOR'S REPORT
 - c. HEAD START REPORT
 - d. CSBG 2ND QUARTER REPORT
2. CSBG MID-YEAR PROGRESS REPORT
3. REVIEW & APPROVAL OF PCDC PROPOSED WESTFIELD PROGRAM CHANGE
4. BOARD ANNUAL TRAINING
 - a. HISTORY OF COMMUNITY ACTION
 - b. COMMUNITY ACTION PROGRAMS, PEOPLE, & ALPHABET SOUP
 - c. BOARD ROLES & RESPONSIBILITIES
 - d. BUDGET OVERVIEW
 - e. CSBG OVERVIEW & TRAINING
 - f. FINANCIAL OVERSIGHT RESPONSIBILITIES TRAINING
5. FINANCIAL REPORT
 - a. REVIEW & APPROVAL OF BANK OF AMERICA BUSINESS CARD
6. ANNUAL SIGNATORIES AUTHORIZATION
7. EXECUTIVE SESSION: EXECUTIVE DIRECTOR'S EVALUATION & COMPENSATION