

COMMUNITY ACTION BOARD OF DIRECTORS MEETING

Community Action, 393 Main Street, Greenfield, MA 01301 – Downstairs Conference Room

TUESDAY, JANUARY 21, 2020

5:30pm to 8:30pm

	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
	Call to Order & Quorum		Jackie Brousseau-Pereira	5:30pm
1.	Audit Presentation (with Form 990) <i>(VOTE to Accept)</i>	CSBG 8.3, 8.4, 8.6	Meyers Brothers Kalicka	5:30pm
2.	Consent Agenda:			
a.	Head Start & Early Learning Programs: December 2019 Materials <i>(VOTE to Accept 1a)</i>	HS 1302.102 (d)(1)(i)	Jackie Brousseau-Pereira	6:10pm
b.	Community Action: November 19, 2019 Board Minutes <i>(VOTE to Approve 1b)</i>	DHCD 29.06(5)(g)(4)		
3.	HSELP Hiring Policy Update <i>(VOTE to Approve)</i>	HS 1301.4	Bernadette Bean	6:20pm
4.	CARSP and Strategic Plan Update – FY19	CSBG 6.5	Becky Himlin Ann Darling	6:30pm
5.	Board Retreat – Planning Ahead		Clare Higgins Becky Himlin	6:50pm
6.	BOD Self-Assessment		Jackie Brousseau-Pereira	7:00pm
7.	Financial Reports:			
a.	CAPV October 2019	CSBG 8.7	Laura LaBounty	7:10pm
b.	Harmon Financials October 2019			
	<i>(VOTE to Accept 6a and 6b)</i>			
8.	Executive Director's Report Nov-Dec 2019 <i>(VOTE to Accept)</i>	CSBG 5.9	Clare Higgins	7:20pm
9.	Update on Board Membership	CSBG 5.5	Clare Higgins	7:40pm
10.	Annual Meeting – Planning Ahead		Clare Higgins	7:50pm
	<i>VOTE to ENTER Executive Session</i>		Jackie Brousseau-Pereira	8:00pm
11.	Executive Director Performance Review <i>(VOTE to Approve)</i>	CSBG 7.4	Jackie Brousseau-Pereira	
	<i>VOTE to CLOSE Executive Session</i>		Jackie Brousseau-Pereira	
	<i>VOTE to CLOSE the Meeting</i>		Jackie Brousseau-Pereira	8:20pm

Next Board Meeting will begin at 5:30pm on Tuesday, March 17, 2020 at 56 Vernon St., Northampton, MA.