



COMMUNITY ACTION PIONEER VALLEY BOARD OF DIRECTORS MEETING

*Meeting will be held via videoconference.

TUESDAY, MAY 16, 2023 | 5:30 p.m. to 7:30 p.m.

	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
1.	Call to Order & Quorum		Charity Day	5:30pm
2.	Consent Agenda (VOTE):		Charity Day	5 minutes
	a. HS&ELP: April 2023 Materials	HS 1302.102 (d)(1)(i)		
	b. CAPV March 21, 2023 Board Minutes	DHCD 29.06(5)(g)(4)		
3.	Committee Reports		Committee chairs	15 minutes
	Executive, Governance, Finance, Personnel, Fundraising			
4.	Financial Reports:	CSBG 8.7	Laura LaBounty	20 minutes
	a. CAPV March 2022 (VOTE)			
	b. CSBG 1st Quarter Report 2022			
5.	BOD online document site demonstration		Andi Porter	10 minutes
6.	Executive Director's Report May 2023 (VOTE)	CSBG 5.9	Clare Higgins	20 minutes
7.	Executive Session		Charity Day	20 minutes
	Executive Director Review			
8.	Board Schedule: 3 rd Tues Sept-June, alt months Next Board meeting is THURSDAY , June 15 Annual Meeting September 19th (in-person?)		Charity Day	5 minutes
9.	Call for New Business		Charity Day	5 minutes
10.	Meeting Close (VOTE)		Charity Day	

Next Joint Board and Policy Council Meeting: THURSDAY, June 15, 2023 at 5:30 p.m.