



COMMUNITY ACTION PIONEER VALLEY

BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 19, 2024 | 5:30 p.m. to 8:30 p.m.

*This meeting will be held virtually on Zoom

No.	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
	Call to Order & Quorum		Charity Day	5:30 p.m.
1.	Consent Agenda (VOTE)		Charity Day	5 minutes
	a. HS&ELP: February 2024 Materials	HS 1302.102 (d)(1)(i)		
	b. CAPV Board Minutes: January 16, 2024	DHCD 29.06(5)(g)(4)		
2.	HS&ELP: Mid-Year Indicator Report	HS 1302.102 (d)	Emmalie Dropkin	25 minutes
3.	HS&ELP: Eligibility Training	HS 1302.12 (m)	Kara Peters	30 minutes
	HS&ELP: Priority Points (VOTE)	HS 1302.14 (a)		
4.	Board Committee Reports:			15 minutes
	Executive Committee		Charity Day	
	Governance Committee		Wendy Berg	
	Finance Committee		Chelsea Depault	
	Personnel Committee		No chair	
	Fundraising Committee		Charity Day	
5.	Financial Reports January 2024 (VOTE)	CSBG 8.7	Laura LaBounty	10 minutes
6.	Board Training: Financial Oversight (training video in BOD packet)	CSBG 5.7 CSBG 5.8	Laura LaBounty	5 minutes
7.	Executive Director's Report (VOTE)	CSBG 5.9	Clare Higgins	10 minutes
8.	Community Award nominations		Clare Higgins	10 minutes
9.	ED Performance Review questions		Charity Day	10 minutes
10.	Call for New Business		Charity Day	5 minutes
11.	VOTE to CLOSE the Meeting		Charity Day	5 minutes

Next Board Meeting: Tuesday, May 21, 2024 at 5:30 p.m.