

COMMUNITY ACTION PIONEER VALLEY BOARD OF DIRECTORS MEETING

*Due to public health guidelines, meeting will be held on Zoom.

TUESDAY, MARCH 16, 2021 | 5:30pm to 8:30pm

	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. HSELP Materials: February 2021 Materials	HS 1302.102 (d)(1)(i)		
	b. CAPV January 19, 2021 Board Minutes	DHCD 29.06(5)(g)(4)		
3.	HSELP: Eligibility Presentation, Priority Points, and Selection Criteria (VOTE to Approve)	HS 1302.14	Kara Peters	25 minutes
4.	HSELP Outcomes & School Readiness Goals	HS 1302.102	Gwen Hawk	15 minutes
5.	Slate of Officers & Election: (VOTE) <ul style="list-style-type: none"> • President: Charity Day • Vice President: Anita McConnell • Treasurer: Yogesh Malik • Clerk: Lizbeth Del Toro-Mejias • Member at Large: Alyssa Sutton • Member at Large: Barbara Black 		Charity Day	10 minutes
6.	Community Elections: COVID Delay (VOTE)	CSBG 5.1 CSBG 5.2	Charity Day Clare Higgins	10 minutes
7.	Updates from February Executive Committee: RDI Noncontrolling Partner Agreement Background Records Check Board Schedule Change (June Board, July-Aug off)		Charity Day Clare Higgins	15 minutes
8.	Financial Reports:	CSBG 8.7	Laura LaBounty	10 minutes
	a. CAPV January 2021 (VOTE)			
	b. Harmon January 2021 (VOTE)			
9.	Board Training Review: Fiscal Responsibilities	CSBG 5.7 CSBG 5.8	Laura LaBounty	10 minutes
10.	Audit Firm Selection Update		Laura LaBounty	10 minutes
11.	Board Bylaw Review by Attorney	CSBG 5.3	Clare Higgins	5 minutes
12.	Property Acquisition - Update		Clare Higgins	20 minutes
13.	Executive Director's Report March 2021 (VOTE)	CSBG 5.9	Clare Higgins	20 minutes
14.	Call for New Business		Charity Day	5 minutes

Next Board Meeting: Tuesday, May 18, 2021 at 5:30pm.