



COMMUNITY ACTION PIONEER VALLEY BOARD OF DIRECTORS MEETING

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

TUESDAY, MARCH 21, 2023 | 5:30 p.m. to 8:30 p.m.

No.	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
1.	Call to Order & Quorum		Charity Day	5:30 p.m.
2.	Consent Agenda (VOTE):		Charity Day	5 minutes
	a. HS&ELP Materials: February 2023 Materials	HS 1302.102 (d)(1)(i)		
	b. CAPV January 19, 2023 Joint Board/ PC Minutes	DHCD 29.06(5)(g)(4)		
3.	HS&ELP: Eligibility Presentation, Priority Points, and Selection Criteria	HS 1302.102 (d)(1)(i)	Kara Peters	20 minutes
4.	Board Committee Reports:			
	Executive Committee: training and mtg updates		Charity Day	15 minutes
	Governance Committee: orientation		Wendy Berg	
	Finance Committee		Chelsea Depault	
	Personnel Committee		Charity Day	
	Fundraising Committee			
5.	Financial Reports: Jan and Feb 2023: (VOTE)	CSBG 8.7	Laura LaBounty	10 minutes
6.	Board Training Review: Fiscal Responsibilities	CSBG 5.7 CSBG 5.8	Laura LaBounty	10 minutes
7.	Executive Director's Report (VOTE)	CSBG 5.9	Clare Higgins	10 minutes
8.	<i>VOTE to ENTER Executive Session</i>	CSBG 7.4	Charity Day	20 minutes
9.	Executive Director Performance Review/Discussion			
	<i>VOTE to CLOSE Executive Session</i>			
11.	Call for New Business		Charity Day	5 minutes
12.	VOTE to CLOSE the Meeting		Charity Day	5 minutes

Next Board Meeting: Tuesday, May 16, 2023 at 5:30 p.m.