COMMUNITY ACTION
PIONEER VALLEY

Board of Directors Meeting
Tuesday July 23, 2019
Meeting & Dinner: 5:30 – 8:00 PM
56 Vernon St. Northampton 2nd floor Conference Rm

AGENDA

1. Introductions – Guests: DHCD staff

2. Consent Agenda
   a. Approval of May 21, 2019 Board Meeting Minutes
   b. Approval of June 20, 2019 Executive Comm. Minutes
   c. Head Start & Early Learning Programs
      i. Reports (Dir Report/Agendas/Minutes/Budget) HS Program Perform Standards 1302.102(d)(1)(i)

3. Approvals
   a) Executive Director’s Report
   b) Revised Personnel Handbook
      Head Start Agencies (c) (1) (E) (IV) (V) (cc) and (c) (1) (E) (IV) (XI), CSBG Organizational Standard 8.7
   c) Risk assessment
   d) BOD Seat Robert Bainin
   e) Continuity of Operations Plan
   f) Contract Signatories
   g) Finance Solar Roof Panel Project
   h) Jackie Brousseau-Pereira transfer from Private Rep to Public Rep

4. Presentation
   a. Energy – Peter Wingate

5. Finance

6. Old Business
   a. HS&ELP Education Advisory Mtg: July 25th 3:30 - 5:00 56 Vernon Street
   b. HE&ELP Vacancy Planning

7. New Business
   a. Triannual Community Assessment Response and Strategic Plan (CARSP) – Steering Committee
   b. ED Performance Appraisal – starts in August

CSBG Organizational Standard 8.7
CSBG Organizational Standard 4.6
CSBG Organizational Standard 5.9
CSBG Organizational Standard 7.4

Next Meeting of the Full Board: Tuesday, September 17, 2019, 5:30 – 8:00 PM, 393 Main St. Greenfield Basement Conference Rm