



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

**NOTICE OF THE 2018 ANNUAL MEETING OF THE PIONEER VALLEY PLANNING COMMISSION (PVPC)**

**DATE:** Thursday, June 14, 2018

**TIMES:** 5:15 p.m. Pre-Meeting Reception With Light Refreshments  
6:00 p.m. Call to Order, Business Meeting and Annual Elections  
6:15 p.m. Joint Presentation by Sean Cahillane, Board Chair, and Bo Sullivan, Executive Director of the Irish Cultural Center  
7:00 p.m. Presentation of Special Regional Recognition Awards  
7:20 p.m. Reception with Buffet Supper, Cash Bar and Musical Entertainment

**PLACE:** Irish Cultural Center of Western New England  
429 Morgan Road  
West Springfield, Massachusetts

**MAP:** Locus map of the PVPC's June 14<sup>th</sup> meeting site is attached

**A G E N D A**

	<u>Action</u>	<u>Information</u>
1. Annual Meeting Welcome and Opening Remarks – Walter Gunn, Chair, Pioneer Valley Planning Commission	<input checked="" type="checkbox"/>	
2. Welcome From the Host Community by William Reichelt, Mayor of the Town of West Springfield	<input checked="" type="checkbox"/>	
3. Minutes of the Commission Meeting of April 12, 2018 ( <i>these minutes to be distributed</i> )	<input checked="" type="checkbox"/>	
4. Nomination and Election of Five (5) Commission Officers and Four (4) At-Large Executive Committee Members for 2018 – 2019; Report of the Nominating Committee Presented by Walter Gunn (see attached reports)	<input checked="" type="checkbox"/>	
5. Recommendation that the Commission Endorse Vice Chair Judy Terry of Chesterfield for Reappointment to the Commonwealth's Rural Policy Advisory Commission (RPAC) to Continue to Serve as the PVPC's Official RPAC Representative (see attached Section 66 of M.G.L. Chapter 23A)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
6. Request that the Commission Vote to Authorize the PVPC's Executive Committee to Coordinate, Oversee and Direct the Search Process for the Agency's Next Executive Director – a Search/Recruitment Process Targeted for Completion by the Fall of 2019 (please see attached schedule of key target dates which was presented to the Executive Committee at their 5-24-18 meeting)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7. Joint Presentation From the Leadership of the Irish Cultural Center of Western New England <ul style="list-style-type: none"><li>• <i>Special Guests: Sean Cahillane, Board Chair, and Bo Sullivan, Executive Director Irish Cultural Center of Western New England</i></li></ul>		<input checked="" type="checkbox"/>
8. Presentation of PVPC's Regional Recognition Awards for 2018 <ul style="list-style-type: none"><li>• <i>State Representative Stephen Kulik of Worthington</i></li><li>• <i>State Representative John W. Scibak of South Hadley</i></li></ul>	<input checked="" type="checkbox"/>	
9. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

**ADJOURN BUSINESS MEETING – RECEPTION WITH BUFFET SUPPER  
AND CASH BAR IMMEDIATELY FOLLOWS**

**COMMISSIONERS UNABLE TO ATTEND SHOULD NOTIFY THEIR ALTERNATE  
AND INFORM THE COMMISSION OFFICE**

cc: Rep. S. Kulik, Worthington  
Rep. J. Scibak, South Hadley  
W. Reichelt, West Springfield  
S. Cahillane, ICC  
B. Sullivan, ICC  
PVPC Staff