



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

NOTICE OF A SPECIAL MEETING OF THE PIONEER VALLEY PLANNING COMMISSION

DATE: Thursday, October 9, 2014

TIMES: 4:45 p.m. – 5:30 p.m. Doors Open and Buffet Meal Available
 5:30 p.m. – 5:40 p.m. Special PVPC Meeting

PLACE: **Pioneer Valley Planning Commission**
 60 Congress Street – 2nd Floor Large Conference Room
 Springfield, Massachusetts 01104

MAP: See Attached Travel Directions and Locus Map

A G E N D A

- | | <u>Action</u> | <u>Information</u> |
|---|-------------------------------------|-------------------------------------|
| 1. Chairman’s Call to Order, Welcome and Introductory Remarks – 5:30 p.m. | <input checked="" type="checkbox"/> | |
| 2. Presentation and Discussion of a Proposed PVPC Bylaw Amendment Which is Being Recommended for Adoption by the Planning Commission (please see the attached proposed amendment to Section 6.1 of the PVPC’s current bylaws and which is intended to address filling at-large member vacancies on the Executive Committee) – 5:35 p.m. | | <input checked="" type="checkbox"/> |

ADJOURN

Attachments

cc: PVPC Staff