



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, September 18, 2014

TIME: 4:00 p.m.

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

REVISED AGENDA

	<u>Action</u>	<u>Information</u>
1. Chairman’s Call to Order, Welcome and Approval of the Minutes of the Executive Committee Meeting Held on August 28, 2014 (these meeting minutes to be distributed)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (to be distributed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contractual Agreements With the Following Seven Communities in Order for the PVPC to Administer FY 2014 Massachusetts Department of Housing and Community Development Fund (CDF) Grant Award Programs:	<input checked="" type="checkbox"/>	
a) Town of Warren		
b) Town of Ware		
c) Town of Russell		
d) Town of Leicester		
e) Town of Spencer		
f) Town of Hardwick		
g) Town of Easthampton		
4. Authorization for the Executive Director to Negotiate Mutually Acceptable Contractual Agreements With the Following Two Communities in Order to Implement Domestic Violence Prevention Projects Within Recently Awarded FY 2014 Massachusetts Department of Housing and Community Development CDBG Programs	<input checked="" type="checkbox"/>	
a) Town of Ware		
b) Town of Russell		

	<u>Action</u>	<u>Information</u>
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Carson Center at Valley Human Services to Assist the PVPC in its Implementation of the FY 2013 Ware Domestic Violence Prevention Program	<input checked="" type="checkbox"/>	
6. Review, Discuss and Approve a Series of Proposed Changes to the PVPC Operations Manual to Address Recommended Actions Outlined in the PVPC's Fiscal Year 2013 Audit Report as well as to Implement Other Required Housekeeping Changes	<input checked="" type="checkbox"/>	
7. Announcement and Invitation to PVPC Regional Roundtable Luncheon Forum Focusing on Changes to Federal Flood Regulations – Tuesday, September 30 th , 11:30 to 2:00 p.m. at PVPC		<input checked="" type="checkbox"/>
8. Personnel Issues (please see attached email message dated 9-2-14)		<input checked="" type="checkbox"/>
9. Executive Director's Report		<input checked="" type="checkbox"/>
10. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Housing and Community Development (DHCD) to Implement the Region's 2015 District Local Technical Assistance (DLTA) Program Inclusive of a Required \$12,704 (5%) Local Cash Match Commitment on the Part of the PVPC		

ADJOURN

TWB/las
Attachments

cc: PVPC Staff