



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, April 26, 2018

TIME: 4:00 p.m.

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

A G E N D A

	<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 March 22, 2018 (these meeting minutes are attached)	☑	
2. Warrant/Financial Reports (to be distributed) Including a Review of the Commission’s Current Year Budget Through March 31, 2018		☑
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Middlefield to Facilitate the Development of the Town’s Hazard Mitigation Plan	☑	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Wilbraham to Conduct a Local Pavement Management and Assessment Project	☑	
5. Review and Approval of the Pioneer Valley Region’s Proposed, FFY 2019 Unified Planning Work Program (UPWP) Inclusive of an Authorization for the Commission Chairman, or His Designee, to Vote on the Subject UPWP Document as the PVPC’s Designated Member of the Pioneer Valley Metropolitan Planning Organization (see attached final draft version of the subject UPWP document)	☑	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Pioneer Valley Regional Ventures Center (PVRVC) Incorporated to Provide Staffing Support to the PVRVC Which is Required for the Implementation of a Regional Data Website	☑	☑
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Commonwealth of Massachusetts for a Community Compact Initiative Grant Award to Facilitate Development of a Master Plan for the Town of Wales	☑	

	<u>Action</u>	<u>Information</u>
8. Executive Committee Review and Approval of Proposed Revisions to the PVPC's Current Educational Assistance and Professional Development Policies as Recommended by the PVPC Operations Subcommittee (see 2 relevant attachments)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9. Personnel Issues Including a Report and Action on the Recommendations of the PVPC Operations Subcommittee Regarding the Executive Director's 2017 Performance Evaluation – Judy Terry, Operations Subcommittee Chair (report to be distributed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
10. Executive Director's Highlights Including Noteworthy Staff/Agency Accomplishments (see attached Country Journal news article on award presented to Monica Moran)		<input checked="" type="checkbox"/>
11. Other Business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

TWB/las
Attachments

cc: PVPC Staff

NOTE: Immediately following the conclusion of the April 26th Executive Committee meeting, there will be a short meeting of the Board of the Pioneer Valley Regional Ventures Center, Incorporated

a-excmte4.26.18/admin/commission/agendas