

## NOTICE OF THE 2019 ANNUAL MEETING OF THE PIONEER VALLEY PLANNING COMMISSION (PVPC)

DATE:	Thursday, June 13, 2019				
TIMES:	5:15 p.m.	Pre-Meeting Reception With Light Refreshments			
	5:50 p.m.	Call to Order, Welcome, Business Meeting and Annual Elections			
	6:15 p.m.	Keynote Presentation by Kenneth Kimmell, President, Union of Concerned Scientists			
	7:10 p.m.	Presentation of Special Regional Recognition Awards			
	7:30 p.m.	Reception with Buffet Supper, Cash Bar and Musical Entertainment			
PLACE:	33 Hawley	on Center for the Arts Street on, Massachusetts			

MAP: Locus map of the PVPC's June 13<sup>th</sup> meeting site is attached

## $\underline{\mathbf{A}} \, \underline{\mathbf{G}} \, \underline{\mathbf{E}} \, \underline{\mathbf{N}} \, \underline{\mathbf{D}} \, \underline{\mathbf{A}}$

		<u>Action</u>	<u>Information</u>
1.	Annual Meeting Welcome and Opening Remarks – Walter Gunn, Chair, Pioneer Valley Planning Commission	$\checkmark$	
2.	Welcome From the Host Community by Mayor David Narkewicz, Mayor of the City of Northampton	$\checkmark$	
3.	Minutes of the Commission Meeting of April 11, 2019 (these minutes are attached)	$\checkmark$	
4.	Keynote Presentation by Kenneth Kimmell, President of the Union of Concerned Scientists: "The Compelling Case for Confronting Climate Change and Realizing a Better Future"	V	
5.	Nomination and Election of Five (5) Commission Officers and Four (4) At-Large Executive Committee Members for 2019 – 2020; Report of the Nominating Committee Presented by Walter Gunn ( <i>nomination reports to be</i> <i>distributed prior to 6/13 Annual Meeting</i> )	V	

		<u>Action</u>	<b>Information</b>
6.	Presentation of PVPC's Regional Recognition Awards for 2019	$\checkmark$	
	Mayor Richard Kos, City of Chicopee		
	Judy Terry, Massachusetts Rural Policy Advisory Commission		
	Mayor David Narkewicz, City of Northampton		
7.	Chairman's Announcement of the Two Finalists for the Position of PVPC's New Executive Director and Details of a Special Commission Meeting Scheduled for June 27 <sup>th</sup> to Act on a Selection		
8.	Other Business	$\checkmark$	

## 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: Mayor Kos, Chicopee Mayor Narkewicz, Northampton Kenneth Kimmell, UCS

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