



Catalyst for Regional Progress

PVPC

Kimberly H. Robinson, MUP
Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, October 26, 2023

TIME: 5:00 p.m.

ZOOM MEETING INFORMATION: **Join Zoom Meeting**
Zoom Link: <https://us02web.zoom.us/j/89496443719>
Meeting ID: 894 9644 3719

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 September 28, 2023 (attached)	<input checked="" type="checkbox"/>	
2. Introduction of New PVPC Employees		<input checked="" type="checkbox"/>
3. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Michael DiChiara to Provide Digital Equity Consulting Services to the Pioneer Valley Planning Commission (PVPC) to Assist with the Development of Municipal Digital Equity Plans	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Enter into a Contract with Health Resources in Action for the First Year of Work on the Root Cause Solutions Exchange for the Massachusetts Department of Public Health (DPH)	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Enter into a Contract with the Town of Belchertown to Facilitate the Town's MVP 2.0 Planning Process	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Enter into a Contract with the Town of Chesterfield to Facilitate the Town's MVP 2.0 Planning Process	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
8. Authorization for the Executive Director to Enter into a Contract with the Massachusetts Department of Energy Resources (DOER) to Provide Green Communities and other Clean Energy Related Technical Assistance to a Number of Communities	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Amend the Contract with Comprehensive Environmental Incorporated for Completion of Four Watershed Based Plans	<input checked="" type="checkbox"/>	
10. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
11. Human Resources Items		<input checked="" type="checkbox"/>
12. Executive Director's Highlights & Updates/Action Items		<input checked="" type="checkbox"/>
13. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

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