



Catalyst for Regional Progress

PVPC

Kimberly H. Robinson, MUP
Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, October 27, 2022

TIME: 4:00 p.m.

ZOOM MEETING INFORMATION: **Join Zoom Meeting:** <https://us02web.zoom.us/j/89926636236>
 Meeting ID: 899 2663 6236
 One tap mobile
 +13017158592,,89926636236# US (Washington DC)
 +13126266799,,89926636236# US (Chicago)

Dial by your location
 +1 301 715 8592 US (Washington DC)
 +1 312 626 6799 US (Chicago)
 +1 646 558 8656 US (New York)
 +1 646 931 3860 US
 +1 253 215 8782 US (Tacoma)
 +1 346 248 7799 US (Houston)
 +1 669 444 9171 US
 +1 669 900 9128 US (San Jose)
 Meeting ID: 899 2663 6236
 Find your local number: <https://us02web.zoom.us/j/89926636236>

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 22, 2022 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Way Finders for Resident, Small Business and Community-Based Organization Engagement in the Targeted Neighborhood Plan Updates for the City of Springfield	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Agawam to Update their Hazard Mitigation Plan	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Sign a Contract Amendment Adding \$100,000 to the Massachusetts Department of Environmental Protection (MA DEP) Nonpoint Source Regional Watershed Coordinator Contract Currently Underway with PVPC and MA DEP	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Commonwealth of Massachusetts, Operational Services Division - for Independent, Experienced and Pre-qualified Vendors to Provide an Array of Management Consulting Services under Multiple Categories	<input checked="" type="checkbox"/>	
7. Review and Approval of PVPC's Voluntary Self-Identification Survey	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
8. Approval of the Minutes of the Operations Subcommittee Meeting Held on September 14, 2022 (attached)	<input checked="" type="checkbox"/>	
9. Report and Action on the Recommendations of the PVPC Operations Subcommittee Regarding the Executive Director's 2021 Performance Evaluation	<input checked="" type="checkbox"/>	
10. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
11. Human Resource Items		<input checked="" type="checkbox"/>
12. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
13. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>
14. Action Items	<input checked="" type="checkbox"/>	

ADJOURN