



Catalyst for Regional Progress

PVPC

Kimberly H. Robinson, MUP
Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, November 16, 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 October 26, 2023 (these minutes will be emailed Monday, November 13 th)	<input checked="" type="checkbox"/>	
2. Introduction of New Pioneer Valley Planning Commission (PVPC) Employees		<input checked="" type="checkbox"/>
3. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
4. Authorization for the Executive Director to Amend the Contract PVPC Has with CALSTART for Work on the Act4All Project	<input checked="" type="checkbox"/>	
5. Discussion and Approval of Proposed 2024 Executive Committee and Commission Meeting Schedules	<input checked="" type="checkbox"/>	
6. Appointment of Executive Committee Members to the Operations Subcommittee	<input checked="" type="checkbox"/>	
7. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
8. Human Resources Items		<input checked="" type="checkbox"/>
9. Executive Director's Highlights & Updates/Action Items		<input checked="" type="checkbox"/>
10. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

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