



Catalyst for Regional Progress

PVPC

Kimberly H. Robinson, MUP
Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Wednesday, December 14, 2022

TIME: 4:45 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 November 17, 2022 (attached)	<input checked="" type="checkbox"/>	
2. Approval of the Minutes of the Executive Committee Held on October 27, 2022 (attached)	<input checked="" type="checkbox"/>	
3. Warrant/Financial Reports (attached)		<input checked="" type="checkbox"/>
4. Authorization for the Executive Director to Enter into an Agreement with the Town of Palmer to Facilitate Development of their Housing Production Plan	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
5. Presentation and Discussion on Draft Employee Handbook; Action Scheduled for January		<input checked="" type="checkbox"/>
6. Discussion and Approval of Proposed 2023 Executive Committee and Commission Meeting Schedules	<input checked="" type="checkbox"/>	
7. Discussion and Possible Action Regarding the Future of Leadership Pioneer Valley	<input checked="" type="checkbox"/>	
8. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
9. Human Resource Items		<input checked="" type="checkbox"/>
10. Executive Director's Highlights & Updates/Action Items		<input checked="" type="checkbox"/>
11. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN