

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, December 16, 2021

TIME: To begin not before 5:00 p.m.

ZOOM MEETING INFORMATION: Join Zoom Meeting :
<https://us02web.zoom.us/j/82540830537?pwd=NkNISzU5TXBUakc4ZnNTS0lYeE1Rdz09>

Meeting ID: 825 4083 0537
 Passcode: 951998
 One tap mobile
 +13017158592,,82540830537#,,,,*951998# US (Washington DC)
 +13126266799,,82540830537#,,,,*951998# 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)
 +1 253 215 8782 US (Tacoma)
 +1 346 248 7799 US (Houston)
 +1 669 900 9128 US (San Jose)

Meeting ID: 825 4083 0537
 Passcode: 951998
 Find your local number: <https://us02web.zoom.us/u/kbJdCUQ6ZL>

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 4, 2021 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Enter into a Contractual Agreement with the Massachusetts Clean Energy Center (CEC) to Advance our Proposed E-bikes for Environmental Justice Initiative in the Seven Cities and Towns Participating in ValleyBike in Partnership with the Local Governments and the Community-Based Organizations with Whom They Collaborate	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
4. Authorization for the Executive Director to Enter into a Contractual Agreement with the Massachusetts Clean Energy Center (CEC) to Advance Work in Springfield to Facilitate Establishment of a New Energy Efficiency/Clean Energy Business in Collaboration with Springfield Works, Community-based Organizations Participating in the LiveWell Springfield Collaborative and Valley Home Insulation	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Enter into a Contractual Agreement with the Town of Southwick to Assist with the Development of the Town's Master Plan to get Started with a Focus on Housing	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Growing a New Heart for Domestic Violence Victim Safety Enhancement Project Consultant Services	<input checked="" type="checkbox"/>	
7. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
8. Human Resource Items		<input checked="" type="checkbox"/>
9. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
10. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN