



Catalyst for Regional Progress

PVPC

Kimberly H. Robinson, MUP
Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, December 21, 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 November 16, 2023 (minutes will be sent on Monday, December 18 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 Enter into a Contract with the Town of Goshen for Municipal Vulnerability Preparedness (MVP) 2.0 Work	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Enter into a Contract with the Metropolitan Area Planning Council (MAPC) for Work on a Climate Resilience Playbook for the Commonwealth	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Amend Existing Contract with the Town of Southbridge for Planning Board Assistance	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Amend Existing Contract with CALSTART for Work on the Act4All Initiative, to Include the Cost of the E-bikes and Related Items	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Director to Enter into a Contract with the Town of Southampton for Hazard Mitigation Planning	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
9. Report and Action on the Recommendations of the PVPC Operations Subcommittee Regarding the Executive Director's 2022 Performance Evaluation	<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		<input checked="" type="checkbox"/>
13. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

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