

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, February 22, 2024

TIME: 5:00 p.m.

ZOOM MEETING INFORMATION: **Join Zoom Meeting**
 Zoom Link: <https://us02web.zoom.us/j/89235209722>
 Meeting ID: 892 3520 9722

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 January 25, 2024 (minutes are attached)	☑	
2.	Approval of the Minutes of the Executive Committee Meeting Held on December 21, 2023 (minutes are attached)	☑	
3.	Listing of Payments/Financial Reports (attached)		☑
4.	Approval of the Pioneer Valley Planning Commission’s (PVPC) Fiscal Year 2023 Audit Reports as Prepared by the Commission’s Certified Public Accountant (CPA) Firm, Marcum LLP <i>Special Guest: Tanya Campbell, CPA, Marcum LLP</i>	☑	
5.	Authorization for the Executive Director to Enter into a Contract with Taproot Embodied Practice Consulting for Root Cause Solutions Exchange Coaching Services	☑	
6.	Authorization for the Executive Director to Approve an Extension of the Contract for Municipal IT Support Services with Novus Insight, Inc.	☑	
7.	Contracts Signed Under \$25,000		☑
8.	Human Resources Items		☑
9.	Executive Director’s Highlights & Updates		☑
10.	Committee Member Comments, Suggestions, and Future Agenda Items		☑

ADJOURN