



Catalyst for Regional Progress

PVPC

Kimberly H. Robinson, MUP
Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, February 23, 2023

TIME: 5:00 p.m.

ZOOM MEETING INFORMATION: **Join Zoom Meeting:** <https://us02web.zoom.us/j/85250949902>

Meeting ID: 852 5094 9902
One tap mobile
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+16469313860,,85250949902# US

Dial by your location
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AGENDA

	<u>Action</u>	<u>Information</u>
1. Chairman’s Call to Order, Welcome and Approval of the Minutes of the Special Executive Committee Meeting Held on February 9, 2023 (attached)	<input checked="" type="checkbox"/>	
2. Approval of the Minutes of the Executive Committee Meeting Held on January 26, 2023 (attached)	<input checked="" type="checkbox"/>	
3. Introduction of New PVPC Employees		<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
4. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Belchertown for Development of a Housing Plan	<input checked="" type="checkbox"/>	
6. Approval of the Modifications to the New Employee Handbook	<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/Action Items		<input checked="" type="checkbox"/>
10. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN