

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, March 24, 2022

TIME: 4:00 p.m.

ZOOM MEETING INFORMATION: Join Zoom Meeting : <https://us02web.zoom.us/j/85611947160>
 Meeting ID: 856 1194 7160
 One tap mobile
 +13017158592,,85611947160# US (Washington DC)
 +13126266799,,85611947160# 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: 856 1194 7160
 Find your local number: <https://us02web.zoom.us/u/kb36J27zo1>

UPDATED 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 27, 2022 (attached); Approval of the Minutes of the Executive Session Held on January 27, 2022 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Enter into a Contract with the Springfield Food Policy Council to Collaborate with PVPC on the E-Bike Pilot Project	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Enter into a Contract with Gardening the Community to Collaborate with PVPC on the E-Bike Pilot Project	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
5. Authorization for the Executive Director to Enter into a Contract with One Holyoke CDC to Collaborate with PVPC on the E-Bike Pilot Project	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Enter into a Contract with Community Action of Hampshire County to Collaborate with PVPC on the E-Bike Pilot Project	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract with Waterstone Engineering	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Director to Enter into a Contract with the Town of Brimfield to Facilitate their Municipal Vulnerability Preparedness (MVP) Certification Process and Update their Hazard Mitigation Plan	<input checked="" type="checkbox"/>	
9. Discussion and Possible Action on Items Regarding Bylaws and Processes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
10. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
11. Human Resource 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"/>

ADJOURN