

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, March 28, 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 February 22, 2024 (minutes are attached)	<input checked="" type="checkbox"/>	
2. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute Mutually Acceptable Contracts with the Federal Highway Administration (FHWA) and the Massachusetts Department of Transportation (MassDOT) Associated with PVPC’s Safer Streets and Roads for All (SS4A) Grant	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Enter into a Contract with the Pioneer Valley Regional Ventures Center to Provide Management Services for the Paul Bruhn Historic Revitalization Grant Program Funded by the National Park Service	<input checked="" type="checkbox"/>	
5. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
6. Human Resources Items		<input checked="" type="checkbox"/>
7. Executive Director’s Highlights & Updates		<input checked="" type="checkbox"/>
8. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN