

## **EXECUTIVE COMMITTEE MEETING**

DATE:	Thursday, May 27, 2021

**TIME:** 4:00 p.m.

**ZOOM** Register in advance for this meeting:

MEETING INFORMATION:

https://us02web.zoom.us/meeting/register/tZIkdeyvqDkuG92hp4vFOo05sJhl56YapHcr

After registering, you will receive a confirmation email containing information about joining the meeting.

## **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 April 22, 2021 (attached)		
2.	Presentation; Discussion and Acceptance of Report on the Pay Equity Audit by Patti D'Amaddio from the Employers Association of the Northeast	$\checkmark$	
3.	Warrant/Financial Reports (attached) Including Review of the PVPC's Current FY21 Actual Budget Through March 31, 2021		$\checkmark$
4.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Health Care Without Harm to Facilitate Development of a Climate Resilient Playbook for Hospital/Community Use, in Collaboration with the Public Health Institute of Western Massachusetts and Baystate Hospital		
5.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Massachusetts Department of Public Health to Continue to Facilitate Mass in Motion Work in Palmer and West Springfield to Improve Access to Healthy Food and Physical Activity for Residents		
6.	Authorization for the Executive Director to Sign a Contract Amendment for the Current Contract Between the PVPC and the City of Springfield adding \$12,922 to the Contract Funded by an EOEEA MVP Action Grant to Improve Communications Between the City and Residents Before, During and After Disasters to Enhance Community Resilience		

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		<u>Action</u>	<u>Information</u>
7.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Springfield Food Policy Council as Part of PVPC's Hampden County Health Improvement Plan (H-CHIP) Work to Improve Access to Healthy Food by Advancing the Healthy Incentives Program (HIP).	abla	
8.	Update, Discussion and Potential Decisions on Recommendations from Melanson in the Management Letter of the FY2020 Audit		
9.	Personnel Items		V
10.	Executive Director's Highlights & Updates		V
11.	Committee Member Comments, Suggestions and Future Agenda Items		$\overline{\checkmark}$

## **ADJOURN**

KHR/las Attachments cc: PVPC Staff