

	<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).	<input checked="" type="checkbox"/>	
8. Update, Discussion and Potential Decisions on Recommendations from Melanson in the Management Letter of the FY2020 Audit	<input checked="" type="checkbox"/>	
9. Personnel Items		<input checked="" type="checkbox"/>
10. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
11. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN

KHR/las
Attachments
cc: PVPC Staff