



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, May 25, 2017
TIME: 4:00 p.m.
PLACE: Pioneer Valley Planning Commission (PVPC)
60 Congress Street – 2nd Floor, Large Conference Room
Springfield, Massachusetts 01104

UPDATED AGENDA

Table with 3 columns: Item Number, Description, Action, Information. Contains 8 agenda items with checkboxes for Action and Information.

	<u>Action</u>	<u>Information</u>
9. Personnel Issues Including a Report and Action on the Recommendations of the PVPC Operations Subcommittee Regarding the Executive Director's 2016 Performance Evaluation – Judy Terry, Operations Subcommittee Chair (report to be distributed)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
10. Confirm the List of Nominations for 5 PVPC Officers and 4 At-Large Executive Committee Members to be Presented for Approval at the June 15 <sup>th</sup> Annual Meeting, Walter Gunn, Chairman		<input checked="" type="checkbox"/>
11. Executive Director's Highlights Including Noteworthy Staff/Agency Accomplishments		<input checked="" type="checkbox"/>
12. Other Business Including a Request for the Commission's Companion Nonprofit, (Pioneer Valley Regional Ventures Center, Inc.) to Serve as the Fiscal Sponsor for "Trains in the Valley" Website and Coalition on an Interim Basis	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

ADJOURN

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Attachments

cc: PVPC Staff

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