

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, May 26, 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>

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 28, 2022 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Agreement with the City of Springfield to Update Targeted Neighborhood Plans	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Agreement with the UMASS Donahue Institute for an Economic Impact Study of the PVPC and its Programs	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
5. Discussion and Possible Action Regarding the FY 23 Executive Committee Nomination Slate and Elections	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
7. Human Resource Items		<input checked="" type="checkbox"/>
8. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
9. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN