

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, June 23, 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 May 26, 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 Chicopee Public Schools to Conduct an Assessment of the City's Pre-kindergarten Programming and Availability	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Agreement with the City of Holyoke for Waste Management Research and Recommendations	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Agreement with Douglas Desmarais to Provide Housing Rehabilitation Specialist Consultant Services on Behalf of Select Communities in Hampden, Hampshire and Worcester Counties who have Received Community Development Block Grant Funding for Housing Rehabilitation Programs that are Managed by the PVPC	<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