

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, May 28, 2020

TIME: 4:00 p.m.

ZOOM MEETING INFORMATION: You are invited to a Zoom meeting.

When: May 28, 2020 04:00 PM Eastern Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZAtd-ipqD0uGNAoMNU6qKJGmwK5TAL0cc8c>

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

UPDATED 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 23, 2020 (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 Contractual Agreement With the Town of Southampton to Assist with Completing the Town’s Open Space and Recreation Plan (OSRP) Update	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Public Health to Advance Staffing and Implementation of the Hampden County Health Improvement Plan (CHIP) Over Five Years Starting July 1, 2020; Including a Sub-Contract With the Public Health Institute of Western Massachusetts With Whom PVPC Has Been Co-staffing the Hampden CHIP With Funding From Baystate Health Systems	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of East Longmeadow to Provide Planning Board Assistance During the Town’s Search for a New Director of Planning and Community Development	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
6. Discussion Regarding PVPC's 2020 Annual Meeting and Elections	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7. Personnel 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

KHR/las
Attachments

cc: PVPC Staff
a-excmt05.28.20 - Updated/admin/commission/agendas