

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, June 25, 2020

TIME: 4:00 p.m.

ZOOM MEETING INFORMATION: **Register in advance for this meeting:**

<https://us02web.zoom.us/join/tZApd-6oqDMoEtOOqXC7tXD6in53II5vWcGV>

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 May 28, 2020 (attached)	<input checked="" type="checkbox"/>	
2. Warrant/Financial Reports Including Recommended Amendments to the Commission’s Current FY 2020 Operating Budget	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Execute a Mutually Acceptable Contractual Agreement With the Economic Development Administration (EDA) for \$70,000 for an Economic Development District Section 203 Partnership Planning Grant	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With Baystate Health to Accept Funding Towards Maintaining and Expanding the Work of the Pioneer Valley Data Website	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Tufts Health Plan Foundation to Conduct Work on Healthy Aging	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Year 7 Contractual Agreement With the Massachusetts Department of Public Health (MDPH) in Order for the PVPC to Facilitate Mass in Motion Work in the Towns of Palmer and West Springfield	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Hadley in Order for the PVPC to Continue Hadley's Planning Board Assistance Program in FY21	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Granby in Order for the PVPC to Continue Granby's Planning Board Assistance Program in FY21	<input checked="" type="checkbox"/>	
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of Russell to Complete the Development of the Town's Hazard Mitigation Plan	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Town of West Springfield for the Administration of Housing Rehabilitation and Associated Consulting Services with Respect to the Town's FY 2019 Community Development Block Grant (CDBG) Program	<input checked="" type="checkbox"/>	
11. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Franklin Regional Council of Governments, (acting as lead agency for funding received from the Massachusetts Department of Public Health, Office of Preparedness and Emergency Management) for Public Health Emergency Preparedness Services to the Hampden County Health Coalition for FY21 Starting July 1, 2020	<input checked="" type="checkbox"/>	
12. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Franklin Regional Council of Governments, (acting as lead agency for funding received from the Massachusetts Department of Public Health) to Provide Staffing to the Hampden County Medical Reserve Corps for FY21 Starting July 1, 2020	<input checked="" type="checkbox"/>	
13. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement With the Massachusetts Department of Public Health to Provide Public Health Capacity Building Related to the COVID-19 Pandemic in Hampden and Hampshire Counties for FY21 Starting July 1, 2020	<input checked="" type="checkbox"/>	
14. Personnel Items		<input checked="" type="checkbox"/>
15. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
16. Committee Member Comments, Suggestions and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN

KHR/las
Attachments

cc: PVPC Staff
a-excmte6.25.20- Updated/admin/commission/agendas