



FOR IMMEDIATE RELEASE

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**COMMUNITY ACTION PIONEER VALLEY
BOARD OF DIRECTORS MEETING**

Community Action Pioneer Valley's Board of Directors Meeting will be held on Tuesday, May 19, 2020 from 5:30 – 8:30 pm on Zoom. This meeting is open to the public.

For information on how to join this Zoom meeting, please contact Victoria Lucadello.

COMMUNITY ACTION BOARD OF DIRECTORS MEETING

Community Action, 393 Main Street, Greenfield, MA 01301

TUESDAY, MAY 19, 2020

5:30pm to 8:30pm

	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
	Call to Order & Quorum		Charity Day	5:30pm
1.	Review of Bylaw Amendment		Charity Day	5:30pm
2.	Consent Agenda:			
a.	Head Start & Early Learning Programs: March-April 2020 Materials <i>(VOTE to Accept 2a)</i>	HS 1302.102 (d)(1)(i)	Charity Day	5:40pm
b.	Community Action March 17, 2020 Board Minutes <i>(VOTE to Approve 2b)</i>	DHCD 29.06(5)(g)(4)		
c.	Amendment: Community Action January 21, 2020 Board Minutes <i>(VOTE to Approve 2c)</i>			
3.	HS&ELP			
	Update on Summer Program Funding		Clare Higgins	5:50pm
4.	HR Updates			
a.	Coronavirus Response	CSBG 4.5	Bernadette Bean	6:00pm
b.	CAPV Succession Plan			
c.	CAPV Continuity of Operations Plans			
5.	Planning & Resource Development			
a.	Customer Satisfaction Update		Clare Higgins	6:20pm
b.	CAPV Board Self-Assessment		Clare Higgins	6:35pm
6.	Fiscal			
a.	CAPV March 2020 <i>(VOTE to Accept 6a)</i>	CSBG 8.7	Laura LaBounty	6:50pm
b.	Harmon Financials March 2020 <i>(VOTE to Accept 6b)</i>			
c.	CSBG FY20 2nd Quarter Report January-March <i>(VOTE to Accept 6c)</i>			
d.	CAPV Form 990 <i>(VOTE to Accept 6d)</i>	CSBG 8.6		
e.	CAPV Line of Credit <i>(VOTE to Approve 6e)</i>			
7.	Executive Director's Report Mar-Apr 2020 <i>(VOTE to Accept 7)</i>	CSBG 5.9	Clare Higgins	7:10pm
8.	Update on Board Membership	CSBG 5.5	Clare Higgins	7:40pm
9.	Any New Business?		Charity Day	7:50pm
	<i>VOTE to CLOSE the Meeting</i>		Charity Day	8:00pm

Next Board Meeting will begin at 5:30pm on Tuesday, July 21, 2020 at 393 Main Street, Greenfield, MA.