



COMMUNITY ACTION PIONEER VALLEY

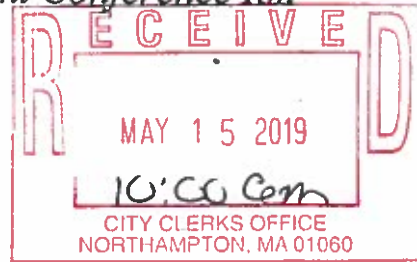
Board of Directors Meeting

Tuesday, May 21, 2019

Meeting & Dinner: 5:30 – 8:00PM

393 Main St. Greenfield Basement Conference Rm

AGENDA



1. Consent Agenda
 - a. Approval of March 19, 2019 BOD Minutes
 - b. Approval of April 16, 2019 Ex. Comm. Minutes
 - c. Head Start
 - i. Report (Dir Report/Agendas/Minutes/Budget), Ed Advisory Invite
 - ii. HS&ELP Mid-year Data Indicators HS Program Performance Standards 1302 102 (d) (1) (i)
2. Approvals:
 - a. Executive Directors Report CSBG Organizational Standard 5.9
 - b. Charity Day – Reassign to Private Representative
 - c. Donation Acceptance Policy CSBG Organizational Standard 8 10
 - d. Legacy Fund Spending Policy CSBG Organizational Standard 8 10
3. Presentations:
 - a. WIC – Mary Beth Gerard CSBG Organizational Standard 5 9
 - b. Outcomes and School Readiness Goals – Gwen Hawk HS Program Performance Standards 1301 2 (b) (2)
 - c. IRS Form 990 Completed CSBG Organizational Standard 8 6
 - d. CARSP (Strategic Plan) Update – Ann Darling CSBG Organizational Standard 6 5
4. Finance CSBG Organizational Standard 8 7
 - a. Financial Report
5. Old Business
 - a. Executive Session - April 16
6. New Business CSBG Organizational Standard 7.4
 - a. Prep for the ED Evaluation

Next Meeting of the Full Board: Tuesday July 23, 2019, 5:30 – 8:00PM at 56 Vernon St. Northampton
2nd floor Conference Rm