posted
Sm 9/20/18
9:am

COMMUNITY ACTION PIONEER VALLEY

TOWN of SHUTESBURY ROADTOWN 1735 JUNE 30-1761

Posted in accordance with the provisions of MGL 30A, ss 18-25

Board of Directors Meeting

Wednesday, September 26, 2018

Dinner & Meeting: 5:30 – 8:00pm

393 Main Street, Greenfield Basement Conference Room

AGENDA

1. Consent Agenda — **7 Minutes**
   a. Approval of May 16th Board Meeting Minutes
   b. Approval of June 21st Executive Comm. Minutes
   c. Head Start & Early Learning Programs
      i. Reports (Dir Report/Agendas/Minutes/Budget)

2. Approvals — **30-40 Minutes**
   a) ED Reports June/July 2018 and August/September 2018 — CSBG Organizational Standard 5.9
   b) HS&ELP Revisions of Policies & Procedures in Parent Handbook — EEC regulation: 606 CMR 7.08(6)
   c) HS&ELP Revisions to Transportation Plan — EEC Reg: 606 CMR 7.08 (6)/ HS Perform. Standards 1303.7 (F)
   d) Approve ED Compensation — CSBG Organizational Standard 7.5
   e) Guidance for HS&ELP Salary Scale — HS Perform. Standards Sec.653(b)(2)(A)
   f) Hiring bonus Incentive — HS Perform. Standards Sec.642(c)(1)(E)(iv)(V)(cc)

3. Presentation:
   a. Sandy Bastone: Family Support Programs — **20 Minutes**
   b. Gwen Hawk: HS&ELP School Readiness Goals & Outcomes — **15 Minutes**
      HS Program Performance Standards 1301.2 (b) (2) and 1302.102 (a) (3)

4. Finance — **30 Minutes**
   a. Community Action Financial Report as of July 31, 2018 — CSBG Organizational Standard 8.7
   b. CA Enterprises End of Year Financial Report
   c. Approve Agency Budget — CSBG Organizational Standard 8.9

5. Old Business — **15 Minutes**
   a. Discuss community nominations & choose election date — CSBG Organizational Standard 5.1
   b. Annual Meeting Award Discussion
   c. Casa Latina update
   d. Board Meeting Day Change (third Tuesday of the month)

6. New Business — **10 Minutes**
   a. Schedule a Governance Meeting — CSBG Organizational Standard 5.5
   b. Confirm Fundraising Committee
   c. Watch for BOD Self-Assessment Survey

Next Meeting of the Full Board: Wednesday November 14, 2018 at 56 Vernon St. Northampton