

Meeting of Shutesbury, MA Community Action Pioneer Valley Tuesday March 19, 2019 5:30 PM EDT

CAPV

56 Vernon St., Northampton, MA

Board of Directors Dinner/Meeting

AGENDA

1. Consent Agenda
 - a. Approval of Jan. 22, 2019 Minutes
 - b. Approval of Feb. 19, 2019 Minutes
 - c. Approval of March 1, 2019 Minutes
 - d. Head Start
 - i. Report (Dir Report/Agendas/Minutes/Budget)
 - ii. ERSEA Restructure
 2. Presentation:
 - a. Community Services Programs – Sara Cummings/Janna Tetreault
 - b. HS & ELP Annual Eligibility Training – Kara Peters
 3. Approvals Executive
 - a. Directors Report
 - b. Priority Points Selection Criteria – Proposed Changes
 - c. BOD and Policy Council Liaisons
 - i. Ellen Cain - Liaison from the Board of Directors to the Policy Council
 4. Finance
 - a. Financial Report
 5. Old Business
 6. Annual Business
- Next Meeting of the Full Board: Tuesday, May 21, 2019, 5:30–8:00pm. 393 Main St. Greenfield
Basement Conference Room