Meeting of Shutesbury, MA Community Action Pioneer Valley
Tuesday May 21, 2019 5:30 PM EDT

393 Main St. Greenfield, MA

Board of Directors Meeting
1. Consent Agenda
   • Approval of March 19, 2019 BOD Minutes
   • Approval of April 16, 2019 Ex. Comm. Minutes
   • 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:
   • Executive Directors Report CSBG Organizational Standard 5.9

   • Charity Day – Reassign to Private Representative
   • Donation Acceptance Policy CSBG Organizational Standard 8.10
   • Legacy Fund Spending Policy CSBG Organizational Standard 8.10

3. Presentations:
   • WIC – Mary Beth Gerard CSBG Organizational Standard 5.9
   • Outcomes and School Readiness Goals – Gwen Hawk HS Program Performance Standards 1301.2 (b) (2)
   • IRS From 990 Completed CSBG Organizational Standard 8.6
   • CARSP (Strategic Plan) Update – Ann Darling CSBG Organizational Standard 6.5

5. Old Business a. Executive Session - April 16

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