

## 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 Form 990 Completed CSBG Organizational Standard 8.6

- 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 a. Prep for the ED Evaluation CSBG  
Organizational Standard 7.4

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