

Meeting of Shutesbury, MA Community Action Pioneer Valley Tuesday January 21, 2020 5:30 PM EST

Community Action Pioneer Valley
393 Main St. Greenfield, MA
Downstairs Conf. Rm.

5:30pm Call to Order & Quorum Jackie Brousseau-Pereira

1. 5:30pm Audit Presentation (VOTE to Accept) CSBG 8.3,8.4

Meyers, Brothers Kalicka

2. Consent Agenda:

a. 6:10 Head Start & Early Learning Programs: December 2019
Materials

(VOTE to Accept 1a)HS 1302.102 (d)(1)(i)

Jackie Brousseau-Pereira

b. 6:10pm Community Action:

November 19, 2019 Board Minutes

(VOTE to Approve 1b)DHCD 29.06(5)(g)(4)

3. 6:20pm HSELP Hiring Policy Update

(VOTE to Approve) HS 1301.4 Bernadette Bean

4. 6:30pm CARSP and Strategic Plan Update – FY19 CSBG 6.5

Becky Himlin

Ann Darling

5. 6:50 Board Retreat – Planning Ahead Clare Higgins, Becky
Himlin

6. 7:00 BOD Self-Assessment Jackie Brousseau-Pereira

7. Financial Reports:

a. 7:10 CAPV October 2019

b. Harmon Financials October 2019 CSBG 8.7 Laura LaBounty

(VOTE to Accept 6a and 6b)

8. 7:20pm Executive Director's Report

Nov-Dec 2019 (VOTE to Accept) CSBG 5.9 Clare Higgins

9. 7:40pm Update on Board Membership CSBG 5.5 Clare

Higgins

10. 7:50pm Annual Meeting – Planning Ahead Clare Higgins

VOTE to ENTER Executive Session Jackie Brousseau-Pereira

11. 8:00pm Executive Director Performance Review (VOTE to
Approve)

CSBG 7.4 Jackie Brousseau-Pereira

VOTE to CLOSE Executive Session Jackie Brousseau-Pereira

8:20pm VOTE to CLOSE the Meeting Jackie Brousseau-
Pereira