

Meeting of Shutesbury, MA Community Action Pioneer Valley Tuesday March 16, 2021 5:30 PM EDT

* Virtual Meeting

To be held on Zoom

- 1: Call to Order
- 2: Consent Agenda (Vote)
 - a) HSELP Materials
 - b) CAPV 1/19/21 Minutes
- 3: HSELP: Eligibility Presentation, Priority Points and Selection Criteria (Vote)
- 4: HSELP Outcomes and School Readiness Goals
- 5: Slate of Officers and Election (Vote)
- 6: Community Elections: COVID Delay (Vote)
- 7: Updates from February Executive Committee
- 8: Financial Reports
- 9: Board Training Review: Fiscal Responsibilities
- 10: Audit Firm Selection Update
- 11: Board Bylaw Review by Attorney
- 12: Property Acquisition-Update
- 13: Executive Director's Report
- 14: Call for New Business