

Meeting of Shutesbury, MA Community Action Pioneer Valley Thursday June 17, 2021 5:30 PM EDT

*** Virtual Meeting**

- 1: Call to Order
- 2: Joint Session with HS&ELP Policy Council
- 3: Fiscal Policy Manual Updates
- 4: Any other joint business
- 5: Consent Agenda (Vote)
- 6: Strategic Plan
- 7: Financials
- 8: Forms 990 Presentation
- 9: Risk Assessment Review (Vote)
- 10: Executive Director's Report (Vote)
- 11: Board Vacancies
- 12: Contracts Signatory Addition
- 13: Board Self-Assessment Preparation
- 14: Any New Business?