

**Meeting of Shutesbury, MA Community Action Pioneer Valley
Tuesday May 16, 2023 5:30 PM EDT**

* Virtual Meeting

1. Call to Order & Quorum Charity Day 5:30pm
2. Consent Agenda (VOTE):
 - a. HS&ELP: April 2023 Materials Charity Day 5 minutes HS 1302.102
(d)(1)(i)
 - b. CAPV March 21, 2023 Board Minutes DHCD 29.06(5)(g)(4)
3. Committee Reports
Committee chairs 15 minutes Executive, Governance, Finance, Personnel, Fundraising
4. Financial Reports:
 - a. CAPV March 2022 (VOTE) CSBG 8.7 Laura LaBounty 20 minutes
 - b. CSBG 1st Quarter Report 2022
5. BOD online document site demonstration Andi Porter 10 minutes
6. Executive Director's Report May 2023 (VOTE) CSBG 5.9 Clare Higgins 20 minutes
7. Executive Session
Charity Day 20 minutes
Executive Director Review
8. Board Schedule: 3rd Tues Sept-June, alt months
Next Board meeting is THURSDAY, June 15
Annual Meeting September 19th (in-person?)
Charity Day 5 minutes
9. Call for New Business Charity Day 5 minutes
10. Meeting Close (VOTE)