

COMMUNITY Action!

BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 7, 2014

DINNER: 5:30PM ♦ MEETING: 6:00 – 8:00PM

Chandler's Restaurant, 16 Yankee Candle Way, South Deerfield



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| DATE POSTED: This box for Town Clerk's use. |
| 5/2/14 |
| TIME: 8:45 AM PM |
| Circle one |

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

AGENDA

1. ELECTION OF PRIVATE REPRESENTATIVE MICHAEL ALEO
2. REVIEW & APPROVAL OF MARCH 5, 2014 MINUTES
3. REVIEW & APPROVAL OF REVISED PERSONNEL POLICIES
4. STRATEGIC PLANNING UPDATE
 - A. STEERING COMMITTEE MINUTES
 - B. BOARD SWOT ANALYSIS
5. REVIEW & APPROVAL OF EXECUTIVE DIRECTOR SUCCESSION PLAN
6. ANNUAL SIGNATORIES AUTHORIZATION
7. EXECUTIVE DIRECTOR'S REPORT & DEPARTMENT REPORTS
 - A. OFFICE OF HEAD START KEY INDICATOR REVIEW
 - B. DHCD - NIQCA PARTNERSHIP ASSESSMENT
8. HEAD START REPORT
9. REVIEW & APPROVE HEAD START RESTORATION SEQUESTRATION
10. REVIEW & APPROVAL OF WEATHERIZATION INVOICE
11. FINANCIAL REPORT
12. EXECUTIVE SESSION: EXECUTIVE DIRECTOR'S EVALUATION

CHANDLER'S MENU

GRILLED CHICKEN PAILLARD

Provolone cheese, olive, artichoke & roasted red pepper spread on a baguette

PENNE PASTA

With broccoli, spinach & roasted tomatoes, served with a white wine garlic cream sauce

MEDITERRANEAN SALAD

Fresh tomatoes, chopped cucumber, roasted red peppers, chickpeas & olives,
with feta & yogurt dressing