



COMMUNITY ACTION PIONEER VALLEY

Board of Directors Meeting Tuesday, March 19, 2019 Meeting & Dinner: 5:30 – 8:00pm *56 Vernon St. Northampton 2nd floor Conference Room*

AGENDA

1. Consent Agenda
 - a. Approval of January 22, 2019 Minutes
 - b. Approval of February 19, 2019 Minutes
 - c. Approval of March 1, 2019 Minutes
 - d. Head Start
 - i. Report (Dir Report/Agendas/Minutes/Budget)
 - ii. ERSEA Restructure
2. Presentation:
 - a. Community Services Programs – Sara Cummings/Janna Tetreault
 - b. HS&ELP Annual Eligibility Training – Kara Peters
3. Approvals Executive
 - a. Directors Report
 - b. Priority Points Selection Criteria – Proposed Changes
 - c. BOD and Policy Council Liaisons
 - i. Ellen Cain - Liaison from the Board of Directors to the Policy Council
4. Finance
 - a. Financial Report
5. Old Business
6. Annual Business



Next Meeting of the Full Board: Tuesday, May 21, 2019, 5:30 – 8:00pm. 393 Main St. Greenfield Basement Conference Room.