

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, September 26, 2024

TIME: 5:00 p.m.

ZOOM MEETING INFORMATION: **Join Zoom Meeting**
 Zoom Link: <https://us02web.zoom.us/j/89235209722>
 Meeting ID: 892 3520 9722

AGENDA

	<u>Action</u>	<u>Information</u>
1. Chairman’s Call to Order and Welcome		<input checked="" type="checkbox"/>
2. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Introduction of New Pioneer Valley Planning Commission (PVPC) Employees		<input checked="" type="checkbox"/>
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Amendment between the PVPC and the Town of West Springfield to Manage the Completion of Six Units of Housing Rehabilitation	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement Between the PVPC and the Massachusetts Technology Collaborative for the Development of the Quantum Academy Program for State of the Art “Quantum Workforce Development” in Collaboration with Springfield Technical Community College (STCC)	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement Between the PVPC and the City of Chicopee for the Preschool Needs Assessment and Financial Model Assisting with the Survey Evaluation for the Currently Offered Pre-school Program as Required by the Commonwealth of Massachusetts	<input checked="" type="checkbox"/>	
7. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement Between the PVPC and the Town of Ludlow Acting as the Lead Community for a Regional Conservation Block Grant (EECBG) Funded by the Massachusetts Department of Energy Resources to Create a Regional Energy Manager Position for the Participating Communities	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement to Increase the Approved Amount of Work for a Contract Between the PVPC and the Town of Lanesborough for Dirt Roads Work	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
9. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
10. Human Resources Items		<input checked="" type="checkbox"/>
11. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
12. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN