

EXECUTIVE COMMITTEE MEETING

DATE: Thursday, November 21, 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, Welcome, and Approval of the Minutes of the Executive Committee Meetings Held on August 22, 2024 and September 26, 2024 (minutes are attached)	<input checked="" type="checkbox"/>	
2. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. FY24 Final Budget Comparison		<input checked="" type="checkbox"/>
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement between the PVPC and the Holyoke Public Schools for the Facilitation of Meetings to Explore the Qualities They Want in a New Superintendent as the Schools Come Out of Receivership	<input checked="" type="checkbox"/>	
5. 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"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement between the PVPC and Lavender Consulting to Assist with the Development of the Quantum Training Academy for Quantum-Related Employers by Working with UMass and STCC and Others for the Mass Technology Collaborative Initiative	<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 Southampton for a Site Master Plan and Visioning for O College Highway in Southampton	<input checked="" type="checkbox"/>	
8. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement between the PVPC and Dodson and Flinker to Provide Consulting Services for a Site Master Plan and Visioning for O College Highway in Southampton	<input checked="" type="checkbox"/>	

	<u>Action</u>	<u>Information</u>
9. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement between the PVPC and the Town of Blandford to Update their Hazard Mitigation Plan	<input checked="" type="checkbox"/>	
10. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement between the PVPC and Amy Waldman for Consulting Services for the Rural Network to End Domestic Violence Project	<input checked="" type="checkbox"/>	
11. Discussion and Approval of Proposed 2025 Executive Committee and Commission Meeting Schedules	<input checked="" type="checkbox"/>	
12. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
13. Human Resources Items		<input checked="" type="checkbox"/>
14. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
15. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

ADJOURN