

## EXECUTIVE COMMITTEE MEETING

**DATE:** Thursday, December 19, 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 Meeting Held on November 21, 2024 (minutes are attached)	<input checked="" type="checkbox"/>	
2. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement Between the PVPC and Springfield Technical Community College (STCC) for Curriculum Development and Instruction as Part of the Quantum Academy Effort	<input checked="" type="checkbox"/>	
4. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement Between the PVPC and the Springfield Empowerment Zone Partnership (SEZP) Acting Instruction as Part of the Quantum Academy Effort	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement Between the PVPC and the University of Massachusetts (UMass) to Assist with the Development of the Quantum Training Academy as a Program Evaluator	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement between PVPC and Tremont Strategies for Assistance and Support during the FY2025 Legislative Session	<input checked="" type="checkbox"/>	
7. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>

	<u>Action</u>	<u>Information</u>
8. Human Resources Items		<input checked="" type="checkbox"/>
9. Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
10. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

**ADJOURN**