

## EXECUTIVE COMMITTEE MEETING

**DATE:** Thursday, May 23, 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 April 25, 2024 (minutes are attached)	<input checked="" type="checkbox"/>	
2. Approval of the Minutes of the Operations Subcommittee Meeting Held on April 18, 2024 (minutes are attached)	<input checked="" type="checkbox"/>	
3. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
4. Authorization for the Executive Director to Execute a Contract with the Town of Amherst to Facilitate Development of their Hazard Mitigation Plan	<input checked="" type="checkbox"/>	
5. Authorization for the Executive Director to Execute a Contract with the Town of Belchertown to Facilitate Development of their Hazard Mitigation Plan	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Execute a Contract with the Town of Westhampton to Facilitate Development of their Hazard Mitigation Plan	<input checked="" type="checkbox"/>	
7. Report and Action on the Recommendations of the PVPC Operations Subcommittee Regarding the Executive Director’s 2023 Performance Evaluation	<input checked="" type="checkbox"/>	
8. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
9. Human Resources Items		<input checked="" type="checkbox"/>
10. Executive Director’s Highlights & Updates		<input checked="" type="checkbox"/>
11. Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>

### ADJOURN