

Executive Committee Meeting

Thursday, November 20, 2025

5:00 PM

<https://us02web.zoom.us/j/82572548470>

825 7254 8470

AGENDA – AMENDED MONDAY, NOVEMBER 17, 2025		ACTION	INFO
1.	Chairman’s Call to Order, Welcome, and Approval of the Minutes of the Executive Committee Meeting Held on October 23, 2025 (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 with the Massachusetts Executive Office of Housing and Livable Communities for an Update to the Pioneer Valley Regional Housing Plan	<input checked="" type="checkbox"/>	
4.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Goshen to Assist with an Update and Revision to the Town's Zoning Bylaw and Map	<input checked="" type="checkbox"/>	
5.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Town of Hatfield to Assist with an Update and Revision to the Town's Zoning Bylaw and Map	<input checked="" type="checkbox"/>	
6.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contract Amendment with Health Resources in Action to Continue Work on Engagement and Implementation of the Hampden County Health Improvement Plan (Hampden CHIP)	<input checked="" type="checkbox"/>	



		ACTION	INFO
7.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Tremont Strategies to Provide Government Relations Assistance to the PVPC in the 2026 Calendar Year	<input checked="" type="checkbox"/>	
8.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Capital Edge to Provide Federal Government Relations Assistance to the PVPC during the 2026 Calendar Year	<input checked="" type="checkbox"/>	
9.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with P2 Advisors to Conduct a Pioneer Valley Capital Absorption Study	<input checked="" type="checkbox"/>	
10.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Center for Urban and Racial Equity (CURE) to Provide Facilitation Services related to the Formation and Establishment of a New Fund designed to Provide Working Capital to Women and Minority Owned Small Businesses	<input checked="" type="checkbox"/>	
11.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with Bernuth and Williamson to Provide Facilitation Services related to the Formation and Establishment of a New Fund Designed to Provide Working Capital to Women and Minority Owned Small Businesses	<input checked="" type="checkbox"/>	
12.	Report and Action on the Recommendations of the PVPC Operations Subcommittee Regarding the Executive Director's 2024 Performance Evaluation	<input checked="" type="checkbox"/>	
13.	Discussion and Approval of Proposed 2026 Executive Committee and Commission Meeting Schedules	<input checked="" type="checkbox"/>	



		ACTION	INFO
14.	Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>
15.	Human Resources Items		<input checked="" type="checkbox"/>
16.	Executive Director's Highlights & Updates		<input checked="" type="checkbox"/>
17.	Committee Member Comments, Suggestions, and Future Agenda Items		<input checked="" type="checkbox"/>
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