

## Executive Committee Meeting

Thursday, January 22, 2026

5:00 PM

<https://us02web.zoom.us/j/84043259570>

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	AGENDA	ACTION	INFO
1.	Chairman's Call to Order, Welcome, and Approval of the Minutes of the Executive Committee Meeting Held on November 20, 2025 (attached)	<input checked="" type="checkbox"/>	
2.	Introduction of New Pioneer Valley Planning Commission (PVPC) Employees		<input checked="" type="checkbox"/>
3.	Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
4.	Presentation of PVPC's New Interim AI Use and Governance Policy (attached)		<input checked="" type="checkbox"/>
5.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Federal Funds and Infrastructure Office (FFIO) in the Massachusetts Executive Office for Administration and Finance (A&F) for Economic Development	<input checked="" type="checkbox"/>	
6.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement with the Franklin Regional Council of Governments (FRCOG) to Develop Farmland Protection Plans for Two Communities in Hampden and Hampshire Counties and to Work with Staff from BRPC and FRCOG to Develop Templates for Farmland Protection Plans	<input checked="" type="checkbox"/>	



	AGENDA	ACTION	INFO
7.	Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement Between the PVPC and the Commonwealth of Massachusetts Acting Through the Executive Office of Housing and Livable Communities (EOHLC) for 2026 District Local Technical Assistance (DLTA) Funding	<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"/>
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