

## Executive Committee Meeting

Thursday, February 26, 2025

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 Operations Subcommittee Meeting Held on October 30, 2025, and the Executive Committee Meeting Held on January 22, 2025 (attached)	<input checked="" type="checkbox"/>	
2. Listing of Payments/Financial Reports (attached)		<input checked="" type="checkbox"/>
3. Presentation and Acceptance of the PVPC's Fiscal Year 2025 Audit Reports as Prepared by the Commission's CPA Firm, CBIZ.  <i>Special Guest: Tanya Campbell, CPA, CBIZ</i>	<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 between the PVPC and the Town of South Hadley for the Completion of a Community-wide Historic Preservation Plan, Partially Funded by a Massachusetts Historical Commission Survey and Planning Grant	<input checked="" type="checkbox"/>	
6. Authorization for the Executive Director to Negotiate and Execute a Mutually Acceptable Contractual Agreement between the PVPC and the City of Springfield to Facilitate Development of the City's ADA Compliance Plan	<input checked="" type="checkbox"/>	
7. Contracts Signed Under \$25,000		<input checked="" type="checkbox"/>



	<b>AGENDA</b>	<b>ACTION</b>	<b>INFO</b>
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"/>
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