



Meeting of the Board of Directors

Robert "Cee" Jackson, Chair
25 April 2024 @ 5:30 pm In-Person
721 State Street, 2nd Floor, Board Room
Springfield, MA 01109

AGENDA

WELCOME / CALL TO ORDER

- I. ACCEPTANCE OF MEETING MINUTES: MARCH 28, 2024
- II. EXECUTIVE SESSION
Property Lease
- III. RECONVENE IN OPEN SESSION
- IV. EXECUTIVE DIRECTOR'S REPORT: JC Schnabl, Acting Executive Director
City of Springfield Contract – Concrete Repair
Client Satisfaction Survey Results
EOHLC Proposal: Meet board members May 8

COMMITTEE REPORTS

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| V. EXECUTIVE | VIII. PLANNING
Risk Assessment Report Review
Board Management Platform
Neighborhood Councils: C A Day |
| VI. FINANCE
March YTD Financials
CSBG Federal Report Q2
CSBG State Report Q2 & Q3 | IX. BYLAWS |
| VII. MEMBERSHIP | X. PERSONNEL |

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT