

Chesterfield Municipal Vulnerability Preparedness Committee
Executive Committee
Meeting Notice

The Executive Committee will meet:

Date: Tuesday, December 5, 2023
Time: 5:00 pm
Location: Chesterfield Community Center
400 Main Road
Chesterfield, MA

Agenda

1. Approve minutes of the November 3, 2023 Executive Committee meeting.
2. Approve minutes of the November 21, 2023 Executive Committee meeting
3. Development of the Social Resilience Roadmap – Panaccione, PVPC
4. Equity & Climate Justice Learning Series – confirmation of utilizing Training Wave 1, 1/23, 1/30, 2/6.
5. Review bids for engineering/architectural services under MVP Action Grant – Gazillo/Cervelli
6. Update on DLTA Video Project – L. Holmberg
7. Items unforeseen.
8. Next meeting: December 7, 2023 at 6 pm

Topics for Future Executive Committee Meetings
These items may be discussed as time permits.

Exec Comm procedures:

- Jointly reviewing MA operational tools.
- Routine reporting on each separate grant at each meeting: key activities underway, short-term planned activities, key drivers of their work, tracking of deliverables, budget compliance.
- Tracking progress/deadlines thru shared graphic timeline?
- Inviting guests to our meetings when appropriate regarding current key activities and major planned activities.
- Liaison between our group and working groups. Single contact person for each of them?

MVP operations:

- Upload MVP docs onto town website
- Developing a set of expectations for working group products
- Define roles for each major group-Exec Comm, Liaison Group,
- Compose charge for each working group and support the development of a timeline that emphasizes grant deadlines.
- Liaison groups' composition.
- Forming the Liaison Committee and defining their role and p&p.

For further information contact: Larry Holmberg at 413-296-4247
These meetings are open to the public and subject to the Open Meeting Law.