



BOARD OF COMMISSIONERS
Special Meeting
Open Session
May 9, 2017 at 4:30 PM
Conference Room – 60 Congress Street
Springfield, MA 01104

A. Notice to Clerk

A notice of meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the City Clerk, Mr. Anthony Wilson on May 5, 2017.

B. Roll Call

C. Approval of Minutes

1.) April 18, 2017

D. Old Business

E. New Business

- 1.) Adopt Resolution #9690 to approve the submission of the state reporting for fiscal year end 2017 for MRVP
- 2.) Adopt Resolution #9691 to approve the submission of the state reporting for fiscal year end 2017 for program 200-A
- 3.) Adopt Resolution #9692 to approve the submission of the state reporting for fiscal year end 2017 for program 400-1
- 4.) Adopt Resolution #9693 to approve the submission of the state reporting for fiscal year end 2017 for program 667-A
- 5.) Adopt Resolution #9694 to approve the submission of the state reporting for fiscal year end 2017 for program 689-C
- 6.) Adopt Resolution #9695 to approve the submission of the state reporting for fiscal year end 2017 for program 705-A

F. Executive Director's report

G. Correspondence/Communications

H. Reports

I. Executive Session IS NOT EXPECTED

J. Adjournment