

**PVAC BOARD OF DIRECTORS**  
**AGENDA FOR MEETING TO BE HELD FEBRUARY 16, 2022**  
**REVISED**  
**VIRTUAL MEETING AT 6:30 P.M.**  
**<https://meet.google.com/khy-ndxu-jmg?authuser=0>**

1. Call to Order
2. Approval of Agenda
3. Secretary's Report
4. Report from Town Liaison
5. Treasurer's Report
6. Chief's Report
7. Member/Public Comments
8. Explorer's Update and Charter
9. Old Business
  - a) Deferred Compensation Update and upcoming meeting
  - b) PVAC Proud
  - c) Use of Recovery Funds
  - d) Birdies for Charity
  - e) Member appreciation discussion and plan for April
  - f) Bristol Hospital quote
  - g) Vaccine Clinics
  - h) Updates on capital improvements for the building
10. New Business
  - a) CT Big List
11. Next Meeting to be held on Wednesday, March 16, 2022
12. Adjournment

*Erin Calhoun*  
TOWN CLERK

2022 FEB 16 PM 12:11

ALYSSA J. CALHOUN, CT  
TOWN CLERK'S OFFICE  
100 STATE ST. SUITE 100  
BRISTOL, CT 06010