



SMART GROWTH AND REGIONAL COLLABORATION

Executive Committee Meeting

Agenda

January 16, 2019

11:30 AM - 1:00 PM

60 Temple Place, Boston, MA 02111

3rd floor Conference Room

- 1) Call to Order (11:30 AM)
- 2) Approval of Minutes from December 19, 2018 (11:30 AM - 11:35 AM)
- 3) Report of the Treasurer (11:35 AM - 11:45 AM)
 - a) Monthly income and expense statement for November 2018
- 4) Report of the Executive Director (11:45 AM - 12:00 PM)
- 5) Report of the Legislative Committee (12:00 PM - 12:30 PM)
 - a) Updates
- 6) Project Update - TBD (12:30 PM - 12:50 PM)
- 7) Update on Winter Council Meeting and MetroCommon 2050 Open House and Speaker Event - Wednesday, March 6, 2019
- 8) Other business not known at time of posting of this agenda (12:50 PM - 1:00 PM)
- 9) Adjourn (1:00 PM)

Please contact Heidi Anderson at (617) 933-0764 with any questions on this agenda.