



SMART GROWTH AND REGIONAL COLLABORATION

Executive Committee Meeting

Agenda

February 13, 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 and January 16, 2019 (11:30 AM - 11:35 AM)
- 3) Report of the Treasurer (11:35 AM - 11:50 AM)
 - a) Monthly income and expense statement for December 2018
 - b) Fiscal Year 2019 Mid-Year Budget Adjustment
 - c) Fiscal Year FY 2020 Assessment
- 4) Approval of Nominating Committee (11:50 AM - 12:00 PM)
- 5) Report of the Executive Director (12:00 PM - 12:10 PM)
- 6) Report of the Legislative Committee (12:10 PM - 12:25 PM)
 - a) Updates
- 7) Arts and Culture Update (12:25 PM - 12:55 PM)
 - a) Creative Placemaking
 - b) Learning Journey
- 8) Winter Council Meeting update - Wednesday, March 6, 2019, Hibernian Hall, 184 Dudley Street, Roxbury, MA
- 9) Date of Next Executive Committee Meeting - March 20, 2019
- 10) Other business not known at time of posting of this agenda (12:55 PM - 1:00 PM)
- 11) Adjourn (1:00 PM)

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