



SMART GROWTH AND REGIONAL COLLABORATION

## Executive Committee Meeting

### Agenda

*March 20, 2019*

*11:30 AM – 1:00 PM*

*60 Temple Place, Boston, MA 02111*

*3<sup>rd</sup> floor Conference Room*

- 1) Call to Order (11:30 AM)
- 2) Approval of Minutes from February 13, 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 January 2019
- 4) Report of the Executive Director (11:50 AM – 12:00 PM)
- 5) Update on Strategic Priority D: Climate Change (12:00 PM – 12:30 PM)
- 6) Report of the Legislative Committee (12:30 PM – 12:50 PM)
  - a) Updates
  - b) Actions on various climate-related bills
- 7) Date of Next Executive Committee Meeting – April 10, 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.