



SMART GROWTH AND REGIONAL COLLABORATION

Annual Council Meeting

Agenda

Wednesday, May 29, 2019

9:30 AM – 12:00 PM

Boston University

Metcalf Trustee Center

1 Silber Way, 9th Floor

Boston, MA 02215

- 8:30 AM Registration and continental breakfast
- 9:30 AM Welcome & Opening Remarks - Keith Bergman, President
- 9:40 AM Charles Eliot Scholarship Award
- 9:45 AM Mayor Theodore Mann Regional Leadership Award:
Wellesley Fire Chief Richard DeLorie
- 10:00 AM Business Meeting –Keith Bergman, President
 - 1. Approval of Minutes of Winter Council meeting of March 6, 2019
 - 2. Report of the Treasurer
 - a) Renewal of borrowing authority, FY 2020
 - b) Adoption of FY 2020 budget
 - 3. Election of Officers by Full Council
 - a) Report of the Nominating Committee
 - b) Election of Officers
 - 4. Election of Executive Committee by Individual Caucuses (City, Town, Gubernatorial, Ex Officio)

5. Report of the Executive Director
6. Update on Legislative Affairs
7. MetroCommon 2050 Update

10:50 AM Count Everybody! Preparing for the 2020 US Census

Census 2020 is only one year away! In this session, we are fortunate to have a series of engaging presentations by recognized experts in this field, followed by discussion and questions from the audience. Our presenters include:
Jeff Behler, Regional Director, New York Region, U.S. Census Bureau; John Barr, Census Program Manager, Office of the Secretary of the Commonwealth; Jessica Kahlenberg, Innovation and Strategy Advisor, City Manager's Office, City of Chelsea; and Beth Huang, Director, Massachusetts Voter Table.

11:50 AM Other business not known at the time of the posting of this agenda

12:00 PM Adjourn