



SMART GROWTH AND REGIONAL COLLABORATION

## MAPC Officers Meeting

### Agenda

*June 12, 2019*

*1:00 PM – 2:30 PM*

*60 Temple Place, Boston, MA 02111*

*6th floor Conference Room*

1. Call to order
2. Welcome to new Officers
  - We will ask each officer to tell us a little about themselves and their hopes for MAPC and for the region over the next year.
  - Description of the role of Officers and the structure of Officers' meetings.
3. Approval of minutes from May 15, 2019
4. Review of contracts
5. Hiring and staff changes
6. Project update
7. Voting Motion for Officers – Signatory Authority
  - Signatory Authority in the Absence of the Executive Director and Deputy Director
8. Review of draft agenda for June 19, 2019 Executive Committee meeting
9. Date of next Officers' meeting – Monday, July 1, 2019
10. Other business not known at the time of posting of this agenda
11. Adjourn

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