



SMART GROWTH AND REGIONAL COLLABORATION

Executive Committee Meeting

Agenda

August 21, 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 June 19, 2019 (11:30 – 11:35 AM)
- 3) Report of the Treasurer (11:35 AM – 11:45 AM)
 - a) Monthly income and expense statement – May 2019
- 4) Report of the Executive Director (11:45 AM – 12:00 Noon)
- 5) Report of the Legislative Committee (12:00 Noon – 12:30 PM)
 - a) Legislative and budget updates
 - b) State Action for Public Health Excellence (SAPHE) Act – H1935/S1294
 - c) Action on Arts & Culture related legislation:
 - i) Resolve H.2943 / Resolve S.2021, A Resolve to evaluate existing funding for the promotion of, and workforce development in, tourism, arts and culture – filed by Representative Aaron Michlewitz and Senator Nick Collins
 - ii) H.2459, An act establishing a tax credit for artist workspace – filed by Representative Ann-Margaret Ferrante
- 6) MetroCommon 2050 Update (12:30 PM – 12:50 PM)
- 7) Date of Next Executive Committee Meeting – September 18, 2019
- 8) Other Business not known at the time of the 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.