



SMART GROWTH AND REGIONAL COLLABORATION

## Winter Council Meeting

### Agenda

Tuesday, March 10, 2020

9:00 AM – 11:30 AM

atac downtown arts & music

160 Hollis Street, Framingham, MA 01702

- 8:30 AM Arrival and check-in (continental breakfast available)
- 9:00 AM Welcome & Opening Remarks - Erin Wortman, *MAPC Council President; City of Framingham; and* Senator Karen Spilka, *President of the Senate*
- 9:15 AM Legislative Forum on Housing, Transportation, and Climate - Moderator: Lizzi Weyant, *MAPC Director of Government Affairs*
- 10:00 AM MetroCommon Action Area - Eric Hove, *MAPC Director of Strategic Initiatives*
- 10:20 AM Robert Davidson Staff Achievement Award
- 10:30 AM Business Meeting - Erin Wortman, *MAPC Council President*
1. Approval of Minutes of the Annual Council meeting of May 29, 2019 and the Fall Council meeting of November 6, 2019
  2. Report of the Treasurer - Sam Seidel, *MAPC Council Treasurer*
    - a) FY 2020 Mid-Year Budget Adjustments
    - b) FY 2021 Local Assessments
  3. Report of the Executive Director - Marc Draisen, *MAPC Executive Director*
  4. Caucus of City members to fill vacancy on Executive Committee (for term to end at Annual Council meeting in May 2020)
- 11:15 AM Other business not known at the time of the posting of this agenda
- 11:30 AM Adjourn