



SMART GROWTH AND REGIONAL COLLABORATION

Executive Committee Meeting

Agenda - Revised

September 16, 2020
11:30 AM - 12:30 PM

Meeting Info:

The Executive Committee is being conducted remotely via Zoom video conference consistent with Governor Baker's Executive Order of March 12, 2020. To provide public access to the meeting while limiting the potential for abuse of videoconferencing technology (i.e. Zoom Bombing) members of the public may view the proceedings at <https://www.youtube.com/user/MAPCMetroBoston>

****Please note that we are including a new project update to the agenda. Tim Reardon, Data Services Director and Ryan Kelly, Digital Services Manager will update the Executive Committee on the Digital Municipal Collaboration Initiative. Please anticipate that the meeting may run a few additional minutes.***

- 1) Call to Order and Roll Call (11:30 - 11:35 AM)
- 2) Approval of Minutes from July 29, 2020 (11:35 - 11:40 AM)
- 3) Report of the Treasurer (11:40 - 11:45 AM)
 - a) Monthly income and expense statement - June 2020
- 4) Report of the Executive Director (11:45 AM - 12:00 Noon)
- 5) Report of the Legislative Committee (12:00 - 12:15 PM)
 - a) Legislative updates
 - b) Action on bills
- 6) MetroCommon Update (12:15 - 12:25 PM)
- 7) Announcement of Date of Fall Council Meeting - November 18, 2020 (12:25PM)
- 8) Date of Next Executive Committee Meeting - October 21, 2020
- 9) Other Business not known at the time of the posting of this agenda
- 10) Adjourn (12:30 PM)

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