



SMART GROWTH AND REGIONAL COLLABORATION

Executive Committee Meeting

Agenda

October 21, 2020
11:30 AM – 1:00 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>

- 1) Call to Order and Roll Call
- 2) Approval of Minutes from September 16, 2020
- 3) Report of the Treasurer
 - a) Monthly income and expense statement – July 2020
- 4) Report of the Interim Executive Director
- 5) Report of the Legislative Committee
 - a) Legislative updates
 - b) Action on Statewide Accelerated Public Health for Every Community Act (SAPHE 2.0)
- 6) MetroCommon Update
- 7) Review and Approval of FY2021 Work Plan
- 8) Fall Council Meeting Update - November 18, 2020
- 9) Date of Next Executive Committee Meeting – December 16, 2020
- 10) Other Business not known at the time of the posting of this agenda
- 11) Adjourn (1:00 PM)

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