



SMART GROWTH AND REGIONAL COLLABORATION

MAPC Officers Meeting

Revised - Agenda

October 5, 2020
9:00 AM – 10:30 AM

Meeting info:

The Officers meeting 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
2. Approval of minutes from September 14, 2020 and executive session minutes from July 6, 2020
3. Review of contracts
4. Hiring and staff updates
5. Project Update – TBD
6. MetroCommon Update
7. Review of draft agenda for October 21, 2020 Executive Committee meeting
8. Discuss Executive Director's Salary
9. Date of next Officers Meeting is Monday, November 2, 2020
10. Update on Fall Council Meeting
11. Other business not known at the time of posting of this agenda
12. Adjourn

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