



SMART GROWTH AND REGIONAL COLLABORATION

Executive Committee Meeting

Draft Agenda

July 21, 2021
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 (11:30 AM – 11:35 AM)
- 2) Approval of Minutes from May 19, 2021 and June 16, 2021 (12:00 Noon – 12:05 PM)
- 3) Report of the Treasurer (12:05 PM – 12:10 PM)
 - a) Monthly income and expense statement for May 2021
- 4) Report of the Executive Director (12:10 PM – 12:20 PM)
- 5) Report of the Legislative Committee (12:20 PM – 12:35 PM)
 - a) Legislative updates and budget
 - b) Action on Arts & Culture Legislation
- 6) MAPC Work Plan (12:35 PM – 1:00 PM)
- 7) Date of Next Executive Committee Meeting – September 15, 2021 from 11:30 AM – 1:00 PM.
- 8) Other Business not known at the time of the posting of this agenda
- 9) Adjourn (1:00 PM)

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