



SMART GROWTH AND REGIONAL COLLABORATION

Executive Committee Meeting

Draft Agenda

September 22, 2022

11:30 AM – 1:00 PM

Meeting info

The Executive Committee meeting is being conducted remotely via Zoom video conference consistent with Governor Baker's Executive Order of March 12, 2020 and as extended by S.2475, signed by Governor Baker on June 16, 2021. S. 2475 also allows town councils, state boards, and other bodies to continue to hold remote public meetings until April 1, 2022. 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 – 11:35 AM)
- 2) Approval of Minutes from June 16, 2021 and July 21, 2021 (11:35 – 11:45 AM)
- 3) Report of the Treasurer (11:45 – 11:55 AM)
 - a) Monthly income and expense statements for May 2021 – July 2021
- 4) Report of the Executive Director (11:55 AM – 12 Noon)
- 5) Presentation and Endorsement of MetroCommon 2050 (12 Noon – 12:50 PM)
- 6) Date of the Fall Council Meeting – Wednesday, October 27, 2021
- 7) Date of Next Executive Committee Meeting – October 20, 2021
- 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.