



Winter 2023 Council Meeting

Agenda

Thursday, March 2, 2023

9:30 AM – 11:30 AM

- 9:00 AM Zoom meeting is open for Council members to join and to check sound and video. We will also begin to recognize attendees during this time and check them off as “present” to save time on the upcoming roll call. **We encourage Council members to sign on by 9:15AM** so we can start promptly at 9:30AM.
- 9:30 AM Welcome & Opening Remarks – Adam Chapdelaine, *MAPC Council President*
- 9:35 AM Business Meeting – Adam Chapdelaine, *MAPC Council President*
1. Calling of the Roll – Marjie Weinberger, *MAPC Legal Council*
 2. Election of Executive Committee Members in City & Town Caucuses
 3. Election of Officers by MAPC Council – Adam Chapdelaine, *MAPC Council President*
 4. Adoption of Updated MAPC Bylaws – Adam Chapdelaine, *MAPC Council President*
 5. Report of the Treasurer – Sam Seidel, *MAPC Council Treasurer*
 - a. Approval of FY23 mid-year budget
 - b. Adoption of FY24 proposed municipal assessment

6. Approval of Minutes of Fall Council Meeting of October 27, 2022

- 10:30 AM MAPC Executive Director's Report – Marc Draisen, *MAPC Executive Director*
- 10:40 AM Presentation of the *Robert Davidson Staff Achievement Award* - Lizzi Weyant, *Deputy Executive Director for Public Affairs & Advocacy*
- 10:50 AM Keynote Speaker: Monica Tibbitts-Nutt, Massachusetts Undersecretary of Transportation, followed by Q&A – Welcomed by Katherine Antos, *Deputy Executive Director of Planning & Sustainability*
- 11:25 AM Other business not known at the time of the posting of this agenda.
- 11:30 AM Adjourn

Please contact Sasha Parodi at sparodi@mapc.org if you have any questions about this agenda.