



SMART GROWTH AND REGIONAL COLLABORATION

MAPC Executive Committee Meeting

Agenda
March 15, 2023
11:30 AM – 1:00 PM

Meeting info

The Officers Meeting is being conducted remotely via Zoom video conference, consistent with Chapter 22 of the Acts of 2022. This includes an extension until March 31, 2023, of the remote meeting provisions of former Governor Baker's Executive Order of March 12, 2020, which suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. 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 February 15, 2023
3. Report of the Treasurer
 - a. Income statement for January 2023
4. Note date of April Executive Committee Meeting (4th week, not 3rd)
5. Report of the Legislative Committee
 - a. General legislative updates
6. Project Update: Annis Sengupta, Director of Arts & Culture, "Making Space for Art"
7. Preparation for In-Person Annual Council Meeting
 - a. Election of Officers and Executive Committee
 - b. Approval of Nominating Committee (vote required)
 - c. Keynote Speaker
 - d. Awards
8. Other business not known at the time of posting of this agenda
9. Adjourn

This notice was posted on March 10, 2023 at 4:05pm

The next Executive Committee Meeting will be Wednesday, April 26, 2023,
11:30 AM – 1 PM (unless canceled or postponed)

Please contact Patrice Faulkner at pfaulkner@mapc.org with any questions on this agenda.