

Annual Council Meeting

Agenda

Wednesday, May 31, 2023

9:00 AM – 11:30 AM

Meeting info

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>

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| 9:00 AM | Breakfast & Registration |
| 9:30 AM | Welcome & Opening Remarks – Adam Chapdelaine, <i>Council President</i> |
| 9:35 AM | Keynote Speaker: Lt. Governor Kim Driscoll, followed by Q&A – Welcomed by Marc Draisen, <i>Executive Director</i> |
| 10:05 AM | Presentation of the <i>Legislator of the Year Awards</i> (Representative, 1 st Suffolk District, Adrian Madaro) and <i>Legislative Staff of the Year</i> (Chief of Staff, Office of Senator Sal DiDomenico, Christie Getto Young) - Lizzi Weyant, <i>Deputy Executive Director for Public Affairs & Advocacy</i> |
| 10:35 AM | Business Meeting – Adam Chapdelaine, <i>Council President</i> <ol style="list-style-type: none">1. Approval of Minutes of Winter Council Meeting, <i>March 2, 2023</i> - Adam Chapdelaine, <i>Council President</i>2. Report of the Treasurer – Sam Seidel, <i>Council Treasurer</i><ol style="list-style-type: none">a. Approval of FY24 budgetb. Extension of MAPC borrowing authority3. Election of Officers by MAPC Council – Yolanda Greaves, <i>Town of Ashland, Nominating Committee Chair</i>4. Election of Executive Committee Members in Caucuses |
| 10:15 AM | Executive Director’s Report – Marc Draisen, <i>Executive Director</i> |
| 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.

Note: MAPC provides reasonable accommodations for persons with disabilities and/or language assistance free of charge upon request (e.g., interpreters in American Sign Language and languages other than English, live captioning, videos, assistive listening devices and alternate material formats), as available. For accommodation or language assistance, please contact Patrice Faulkner by phone at 617-933-0751, or by email to: pfaulkner@mapc.org. Requests must be not less than 2 business days prior to the meeting.