

MAPC Executive Committee Meeting

Agenda

January 17, 2024
11:30 AM – 1:00 PM

Meeting info

The Executive Committee Meeting is being conducted remotely via Zoom video conference, consistent with Chapter 2 of the Acts of 2023. This includes an extension until March 31, 2025, 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 November 15, 2023
3. Treasurer's Report – Financial Statement of September & October 2023 – Treasurer Sam Seidel
4. Executive Director's Report
5. Legislative Committee Report
 - a. General update
 - b. S.926, *An Act Relative to Fentanyl Test Strips* filed by Senator Creem
 - c. S.1081 *An Act Improving Access to Fentanyl Test Strips and Other Drug Checking Equipment* filed by Senator Moran and Senator Comerford
6. Strategic Plan Update, Eric Hove, Director of Strategic Initiatives
7. DEIA Update – Angela Howard, Director of Equity & Culture
8. Other business not known at the time of posting of this agenda
9. Adjourn

This notice was posted on January 9th 2024 at 6:10 PM.

The next Executive Committee Meeting will be Wednesday, February 28, 2024,
11:30 AM – 1 PM (unless canceled or postponed)

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