

MAPC Officers Meeting

Agenda

January 8, 2024

9:30 – 11:00 AM

Meeting info

***The Officers 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
- 2.** Approval of minutes from December 4, 2023
- 3.** Contracts
- 4.** Hiring and staff changes
- 5.** IT and cybersecurity update
- 6.** Review draft agenda for January 17, 2024 Executive Committee meeting
- 7.** Project update
- 8.** Other business not known at the time of posting of this agenda
- 9.** Adjourn

This notice was posted on Thursday, January 4, 2024 at 10:10 AM

The next Officers Meeting will be Monday, February 5, 2024, 9:30 – 11:00 AM (unless canceled or postponed)

Please contact Patrice Faulkner at pfaulkner@mapc.org if you have any questions on this agenda.

****This notice was updated on Sunday, January 7, 2024 at 5:30 PM***

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.