SMART GROWTH AND REGIONAL COLLABORATION

MAPC Officers Meeting

Agenda

March 4, 2024 9:30 – 11 AM

MAPC, 3rd floor Conference Room 60 Temple Place, Boston

- **1**. Call to order
- **2.** Approval of minutes from February 5, 2024
- **3.** Contracts
- **4.** Hiring and staff changes
- **5.** MAPC Awards: Davidson and . . . a new award category
- **6.** Increasing Municipal Assessment for FY25 (referred from Executive Committee)
- **7.** Review draft agendas for:
 - March 6 Council meeting
 - March 20 Executive Committee meeting
- **8.** Project Update: CPRG and PCAP Preparing for Our Climate Future Jeremy Koo, Assistant Director of Clean Energy
- **9.** Other business not known at the time of posting of this agenda
- **10.** Adjourn

This notice was posted on Wednesday, February 28, 2024 at 6:15 PM *Revised and reposted on Thursday, February 29, 2024 at 10:20 AM

The next Officers Meeting will be Monday, April 1, 2024, 9:30 – 11:00 AM (unless canceled or postponed)

Please contact Patrice Faulkner at <u>pfaulkner@mapc.org</u> if you have 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.