



SMART GROWTH AND REGIONAL COLLABORATION

MAPC Officers Meeting

Agenda

April 1, 2024

9:30 – 11 AM

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

1. Call to order
2. Approval of minutes from March 4, 2024
3. Contracts
4. Hiring and staff changes
5. Review of legislative bills under the Officers' emergency procedures:

H.3196/S.2106, An Act Relative to Electric Ratepayer Protections

H.4143/S.2521 An Act Establishing the Environmental Justice Trust Fund

6. Other business not known at the time of posting of this agenda
7. Executive Session re: pending litigation
8. Adjourn

This notice was posted on Thursday, March 28, 2024 at 2:50 PM

The next Officers Meeting will be Monday, May 6, 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.

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.