



SMART GROWTH AND REGIONAL COLLABORATION

MAPC Executive Committee Meeting

Agenda

April 24, 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 – 5 min.
2. Approval of Minutes from March 20, 2024 – 5 min.
3. Treasurer's Report – Treasurer Sam Seidel – 10 min.
 - a. February financial statement
4. Approval of the 2024 Nominating Committee - 5 min.
5. Executive Director's Report – Deputy ED Lizzi Weyant – 10 min.
6. Discussion of MAPC's Project Inventory – Ben Faust, Senior Strategist for Evaluation and Learning – 25 min.
7. Other business not known at the time of posting of this agenda – 5 min.
8. Adjourn

This notice was posted on Friday, April 12, 2024, at 5:00 PM.

The next Executive Committee Meeting will be Wednesday, May 29, 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.