



SMART GROWTH AND REGIONAL COLLABORATION

## Annual Council Meeting

### Agenda

Tuesday, June 4, 2024

9:00 AM – 11:30 AM

*Commonwealth Museum (220 Morrissey Blvd, Boston, MA 02125)*

- 9:00 AM Breakfast & Registration
- 9:30 AM Welcome & Opening Remarks – Erin Wortman, *Council President*
- 9:35 AM Keynote Speaker: Secretary Rebecca Tepper, followed by Q&A – *Welcomed by Marc Draisen, Executive Director*
- 10:30 AM Robert Davidson Staff Achievement Award and “Above & Beyond” Awards
- Robert Davidson Award:*  
Alison Felix, Principal Planner and Emerging Technologies Specialist
- Above & Beyond Award:*  
Marjie Weinberger, General Counsel & Buddy Newman, IT Manager
- 10:45 AM Business Meeting – Erin Wortman, *Council President*
1. Approval of Minutes of Winter Council Meeting, *March 6, 2024* – Erin Wortman, *Council President*
  2. Report of the Treasurer – Sam Seidel, *Council Treasurer*
    - a. Review and Approval of FY25 budget
    - b. Extension of MAPC borrowing authority
  3. Election of Officers by MAPC Council – Curt Bellavance, City of Peabody *Nominating Committee Chair*
  4. Election of Executive Committee Members in Caucuses
- 11:15 AM Executive Director’s Report – *Marc Draisen, Executive Director*
- 11:25 AM Other business not known at the time of the posting of this agenda.
- 11:30 AM Adjourn & Optional Museum Tour

Please contact Sasha Parodi at [sparodi@mapc.org](mailto:sparodi@mapc.org) if you have any questions about 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](mailto:pfaulkner@mapc.org). Requests must be not less than 2 business days prior to the meeting.*