



SMART GROWTH AND REGIONAL COLLABORATION

## MAPC Executive Committee Meeting

Agenda  
September 18, 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
2. Approval of Minutes from July 17, 2024 and August 21, 2024
3. Treasurers Report – Treasurer Sam Seidel
  - a. Review of June and July Financial Statements
4. Executive Report – Lizzi Weyant
5. Report of the Legislative Committee
6. Other business not known at the time of posting of this agenda
7. Motion to enter into Executive Session for the purpose of collective bargaining or in anticipation of litigation, and to adjourn at the conclusion of the Executive Session; roll call vote.
8. Executive Session
9. Adjourn

This notice was posted on Monday, September 16, 2024, at 2:55 PM.

The next Executive Committee Meeting will be Wednesday, October 16, 2024,  
11:30 AM – 1 PM (at MAPC) (unless canceled or postponed)

Please contact Patrice Faulkner at [pfaulkner@mapc.org](mailto: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.*