



SMART GROWTH AND REGIONAL COLLABORATION

Winter Council Meeting

Agenda

Wednesday, March 5, 2025

9:30 AM – 11:30 AM

- 9:20 AM Zoom meeting is open for Council members to join and to check sound and video. We will also begin to recognize attendees during this time and check them off as “present” to calculate quorum. **We encourage Council members to sign on by 9:20 AM** so we can start promptly at 9:30 AM.
- 9:30 AM Welcome & Opening Remarks – Erin Wortman, *MAPC Council President*
- 9:40 AM MAPC Executive Director’s Report – *Marc Draisen, MAPC Executive Director*
- 9:50 AM Business Meeting – Erin Wortman, *MAPC Council President*
1. Approval of Minutes of Fall Council Meeting on October 10, 2024
 2. Report of the Treasurer – Sam Seidel, *MAPC Council Treasurer*
 - a. Review and approval of FY25 mid-year budget
 - b. Review and adoption of FY26 proposed municipal assessment
 3. Presentation on Strategic Plan with Q&A – Eric Hove, *Director of Strategic Initiatives*
 - a. Review and adoption of the Strategic Plan
- 10:50 AM Small Group Discussions
- 11:10 AM Presentation of Award: Mayor Theodore Mann Regional Leadership Award
- 11:25 AM Other business not known at the time of the posting of this agenda.
- 11:30 AM Adjourn

This notice was posted on Friday, February 28, 2025 at 9:05 AM

Please contact Emma Koontz at ekoontz@mapc.org if you have any questions.

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.