



SMART GROWTH AND REGIONAL COLLABORATION

MAPC Executive Committee Meeting

Agenda

February 26, 2025
11:30 AM – 1:15 PM

MAPC, 3rd Floor Conference Room
60 Temple Place
Boston, MA 02111

1. Call to Order and Roll Call – 5 min.
2. Approval of Minutes from January 15, 2025 – 5 min.
3. Treasurers Report – Treasurer Sam Seidel – 15 min.
 - a. Review of December Financial Statements
 - b. Review and approval of Mid-Year Budget
 - c. Approval of FY26 Assessment
4. Executive Report – Marc Draisen – 10 min.
5. Report of the Legislative Committee – 10 min.
6. Review and Approval of 2025-30 Strategic Plan – 30 min.
7. Review and Approval of Revised Scholarship Program at MAPC – 10 min.
8. Winter Council Meeting Overview – 5 min.
9. Other business not known at the time of posting of this agenda – 5 min.
10. Adjourn

This notice was posted on Thursday, February 20, 2025, at 5:40 PM.

The next Executive Committee Meeting will be Wednesday, March 19, 2025,
11:30 AM – 1 PM (at MAPC) (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.