



SMART GROWTH AND REGIONAL COLLABORATION

## MAPC Executive Committee Meeting

Agenda  
April 16, 2025  
11:30 AM – 1:00 PM

MAPC, 3<sup>rd</sup> Floor Conference Room  
60 Temple Place  
Boston, MA 02111

1. Call to Order and Roll Call – 5 min.
2. Approval of Minutes from March 19, 2025 – 5 min.
3. Treasurers Report – Treasurer Sam Seidel – 10 min.
  - a. Review of February Financial Statements
4. Executive Report (including update on federal funding) – Marc Draisen – 15 min.
5. Report of the Legislative Committee – 10 min.
6. Annual Council Meeting Overview – 10 min.
7. Appointment of Acting Executive Director – 10 min.

Motion: to confirm Lizzi Weyant as Acting Executive Director, effective at 5 PM on June 13, 2025.
8. Discussion of Hiring a Permanent Executive Director – 15 min.

Motion: to authorize the Officers: a) to develop an appropriate process and timeline to select a new Executive Director and b) to report back to the Executive Committee for approval at its meeting on May 14, 2025.
9. Other business not known at the time of posting of this agenda – 5 min.
10. Adjourn

This notice was posted on Friday, April 11, 2025, at 10:30 AM.

The next Executive Committee Meeting will be Wednesday, May 21, 2025,  
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](mailto:pfaulkner@mapc.org). Requests must be not less than 2 business days prior to the meeting.*