

MAPC Officers' Meeting

Agenda

June 2, 2025

9 AM – 2:30 PM

MAPC Conference Room, 60 Temple Place, Boston, 3rd floor

- 1.** Call to order
- 2.** Approval of minutes from several meetings
- 3.** Contracts
- 4.** Hiring and staff changes
- 5.** Update on federal funding and contracts requirements
- 6.** Preparations for Annual Meeting on June 4
- 7.** Other business not known at the time of posting of this agenda
- 8.** Executive Session
 - Review of contract with Acting Executive Director
 - Search process for Executive Director
- 9.** Temporary adjournment for meeting of the Executive Committee
- 10.** Reconvene in Executive Session to continue discussion of search process for Executive Director
- 11.** Adjournment

This notice was posted on Wednesday, May 28, 2025 at 6:45 PM

The next Officers Meeting will be Monday, July 7, 2025, 9:30 – 11:00 AM (unless canceled or postponed)

Please contact Patrice Faulkner at pfaulkner@mapc.org if you have 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.