



SMART GROWTH AND REGIONAL COLLABORATION

## MAPC Officers Meeting

Agenda

May 13, 2025

2:00PM – 3:30PM

MAPC Conference Room, 60 Temple Place, Boston, 3<sup>rd</sup> floor

1. Call to order
2. Approval of minutes from April 7, 2025
3. Contracts
4. Hiring and staff changes
5. Motion – Delegation of Authority for Contracts Signing
6. Motion – Delegation of Financial Authority – Check Signing
7. Search process for Executive Director
8. Preparations for Annual Meeting on June 4
9. Other business not known at the time of posting of this agenda
10. Adjournment

This notice was posted on Friday, May 2, 2025 at 5:15 PM

The next Officers Meeting will be Monday, June 2, 2025, 9:30 – 11:00 AM (unless canceled or postponed)

Please contact Patrice Faulkner at [pfaulkner@mapc.org](mailto: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](mailto:pfaulkner@mapc.org). Requests must be not less than 2 business days prior to the meeting.*