

Annual Council Meeting

Agenda

Wednesday, June 4th, 2025

9:30 AM – 12:00 PM

Cahill Auditorium (1 JFK Memorial Drive Braintree, MA 02184)

- 9:30 AM Breakfast & Registration
- 10:00 AM Welcome & Opening Remarks – Erin Wortman, *MAPC Council President*, Erin V. Joyce, *Mayor of Braintree*
- 10:05 AM Presentation of Awards
- *Mayor Theodore Mann Regional Leadership Award: Faustina Cuevas, City of Lynn's Chief of Diversity, Equity, and Inclusion*
 - *Planning our Communities: Reimagining the Region Scholarship*
 - *Robert Davidson Staff Achievement Award*
- 10:20 AM Executive Director's Report – *Marc Draisen, MAPC Executive Director*
- 10:40 AM Keynote Speaker: Bernadette Jordan, *Consul General of Canada in Boston* – *Canada and New England: An Economic Relationship That Impacts Every Community - Welcomed by Marc Draisen, MAPC Executive Director*
- 10:55 AM Panel and Q&A – *Advancing Economic and Cultural Ties between Canada and New England*
- Moderator: *Lizzi Weyant, MAPC Deputy Executive Director*
- Panelists:
- *Bernadette Jordan, Consul General of Canada in Boston*
 - *Kim Driscoll, Massachusetts Lieutenant Governor*
 - *Michelle Wu, City of Boston Mayor*
- 11:25 AM Business Meeting – Erin Wortman, *MAPC Council President*
1. Approval of Minutes of Winter Council Meeting, *March 5, 2025* – Erin Wortman, *MAPC Council President*

2. Report of the Treasurer – Sam Seidel, *MAPC Council Treasurer*
 - a. Approval of FY26 Budget
 - b. Extension of MAPC Borrowing Authority
3. Election of Officers by MAPC Council – Stephen Silveira, *MAPC Nominating Committee Chair*
4. Election of Executive Committee Members in Caucuses

11:55 AM Other business not known at the time of the posting of this agenda.

12:00 PM Adjourn

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