



MAPC Executive Committee Meeting

Draft Agenda
February 25, 2026
11:30 AM – 1:00 PM

Meeting info:

The Executive Committee Meeting is being conducted remotely via Zoom video conference, consistent with Chapter 2 of the Acts of 2025. This includes an extension until June 30, 2027, of the remote meeting provisions of former Governor Baker's Executive Order of March 12, 2020, which suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. To provide public access to the meeting while limiting the potential for abuse of videoconferencing technology (i.e., Zoom Bombing), members of the public may view the proceedings at: <https://www.youtube.com/user/MAPCMetroBoston>

1. Call to Order and Roll Call
2. Approval of Minutes from January 21, 2026
3. Treasurer's Report – Treasurer Sam Seidel
 - a. Review of December Financial Statements
 - b. Review and approval of FY26 Midyear Budget
 - c. Approval of FY27 Assessment
4. Executive Director's Report - Lizzi Weyant
5. Report of the Legislative Committee
6. Council Norms and Zero Tolerance Policy Approval
7. Other business not known at the time of posting of this agenda
8. Adjourn

This notice was posted on Thursday, February 19, 2026, at 4:50 PM.

The next Executive Committee Meeting will be March 18, 2026,
11:30 AM – 1 PM (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