

CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION Executive Committee Virtual Meeting Agenda Thursday, February 23, 2023 7:00 PM

(This meeting is held in-person and remotely pursuant to the provisions allowed by Chapter 107 Section 3 of the Acts of 2022, An Act relative to extending certain state of emergency accommodations (https://malegislature.gov/Laws/SessionLaws/Acts/2022/Chapter107) approved on July 16, 2022).

Join Zoom Meeting

https://us02web.zoom.us/j/85954894251?pwd=cTdVY1NvbS95M2lpaGFSNWhOUEdVQT09

Meeting ID: 859 5489 4251 Passcode: 970676

- 1. Call to Order, Roll Call and Introductions
- 2. Approval of the Minutes from the December 29, 2022 and January 26, 2023 Executive Committee Meetings
- 3. Public Comment
- 4. Executive Director's Report
 - a. Programming updates
 - i. Staffing and Administration
 - ii. Transportation
 - iii. Regional Collaboration and Community Planning
- 5. Approval of Warrant for Payment of Bills and Review of Financial Statements
- 6. Committee and Sub-Regional Briefings
 - a. Transportation
 - b. Legislative Affairs
 - i. Vote to support the Legislative Committee's legislative priorities
 - c. Physical Development
 - d. Rural Caucus
 - e. Southern Worcester County Economic Development Organization
 - f. Sub-Regional Update
- 7. New Business
- 8. Adjournment

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Revised agenda: 2/23/2023 at 11:25 am