

CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION Executive Committee In-Person Hybrid Meeting Agenda One Mercantile Street, Suite 520 Worcester, MA 01604 Thursday, December 1, 2022 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 accomodations (<u>https://malegislature.gov/Laws/SessionLaws/Acts/2022/Chapter107</u>) approved on July 16, 2022).

Join Zoom Meeting https://us02web.zoom.us/j/88389608400?pwd=ZWYrTUtUcUY0Y29EemJIZ3FhYzBOQT09 Meeting ID: 883 8960 8400 Passcode: 497993

- 1. Call to Order, Roll Call and Introductions
- 2. Approval of the Minutes from the October 27, 2022 Executive Committee Meeting
- 3. December Meeting Date
- 4. Public Comment
- 5. Executive Director's Report
 - a. Programming updates
 - i. Staffing and Administration
 - ii. Transportation
 - iii. Regional Collaboration and Community Planning
 - iv. Imagine 2050 Visioning Session
- 6. Approval of Warrant for Payment of Bills and Review of Financial Statements
- 7. Committee and Sub-Regional Briefings
 - a. Transportation
 - b. Legislative Affairs
 - c. Physical Development
 - d. Rural Caucus
 - e. Southern Worcester County Economic Development Organization
 - f. Sub-Regional Update
- 8. New Business
- 9. 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.