

CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION Executive Committee Hybrid Meeting Agenda Thursday, October 31, 2024, 7:00 PM

In person at MassDOT District 3 Headquarters 499 Plantation St, Worcester, MA 01605 or Join Zoom Meeting

https://us02web.zoom.us/j/87457027835?pwd=wKQ4alwGvrigZ0SPanMHKHerrOzPM3.1 Webinar ID 874 5702 7835

- 1. Call to Order, Roll Call and Introductions
- 2. Approval of the Minutes from the September 26, 2024, Executive Committee Meeting
- 3. Public Comment
- 4. Executive Director's Report
 - a. Programming Updates
 - Staffing and Administrative
 - Transportation
 - Regional Collaboration and Community Planning
 - Human Resources
 - b. Review of Services Guide
- 5. Approval of Warrant for Payment of Bills and Review of Financial Statements
 - a. Vote to adopt a new depreciation schedule
- 6. 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
- 7. Discussion of meeting dates for the remainder of the calendar year
- 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.