

CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION Executive Committee Virtual Meeting Agenda Thursday, January 2, 2025, 7:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/84860259977?pwd=UaROEf1AaBVHXNvAJkI7X56mAUsVcP.1

Webinar ID: 848 6025 9977

- 1. Call to Order, Roll Call and Introductions
- 2. Approval of the Minutes from the December 5, 2024, Executive Committee Meeting
- 3. Public Comment
- 4. Vote to recommend the Fiscal Year 2026 Community Assessment Schedule at the January 9, 2025 Quarterly Commission Meeting
- 5. Executive Director's Report
 - a. Programming Updates
 - Staffing and Administrative
 - Transportation
 - Regional Collaboration and Community Planning
 - Human Resources
- 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. Southern Worcester County Economic Development Organization
 - e. 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.