



CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION

Executive Committee Hybrid/In-Person Meeting Agenda

Thursday, June 27, 2024, 7:00 PM

499 Plantation St, Worcester, MA 01605

MassDOT District 3 Headquarters

Join Zoom Meeting

<https://us02web.zoom.us/j/87531347321?pwd=cabpJFBIXlfrlaMcRORhNhhtxbjSY.1>

Webinar ID: 875 3134 7321

Passcode: 520045

1. Call to Order, Roll Call and Introductions
2. Approval of the Minutes from the April 25, 2024 and June 13, 2024 Executive Committee Meetings
3. Public Comment
4. Executive Director's Report
 - a. Programming Updates
 - Staffing and Administrative
 - 1. Review and Vote To Accept the Appointment of Finance Manager
 - Transportation
 - 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
 - SAPHE 2.0 (Statewide Accelerated Public Health for Every Community Act) Update
 - 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.