CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION
Executive Committee Hybrid Meeting Agenda
Thursday, September 26, 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/89971335635?pwd=pazhyF7Gkz4eSUPXKuObiqJr5Pix7g.1
Webinar ID: 899 7133 5635
Passcode: 615269

1. Call to Order, Roll Call and Introductions

2. Approval of the Minutes from the August 29, 2024, Executive Committee Meeting

3. Public Comment

4. Vote on recommendations of the Personnel Subcommittee
    a. Executive Director's Annual Performance Review
    b. Executive Director's Annual Salary Adjustment effective August 1, 2024
    c. Amend Executive Director's Current Contract Vacation Accrual to 4.33 hours per week, retroactive to August 1, 2023
    d. Nepotism Policy Update in the Employee Handbook

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. 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.