

CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION Executive Committee Hybrid/In-Person Meeting Agenda Thursday, January 25, 2024, 7:00 PM 499 Plantation St, Worcester, MA 01605 MassDOT District 3 Headquarters

Join Zoom Meeting

https://us02web.zoom.us/j/82173352678?pwd=bGlLbDF4dnVtODRjRFdtNmhLQlZWdz09

Meeting ID: 821 7335 2678 Passcode: 895172

- 1. Call to Order, Roll Call and Introductions
- 2. Approval of the Minutes from the January 4, 2024 Executive Committee Meeting
- 3. Public Comment
- 4. Executive Director's Report
 - a. Programming Updates
 - Staffing and Administrative
 - Vote to Adopt Grievance Policy
 - Commission Handbook Update
 - 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
 - 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.