

## CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION Executive Committee Hybrid/In-Person Meeting Agenda Thursday, October 26, 2023, 7:00 PM 499 Plantation St, Worcester, MA 01605 MassDOT District 3 Headquarters

Join Zoom Meeting

https://us02web.zoom.us/j/81288664553?pwd=bjdDTlp4ZVRuOVJ5OVliNWx3WTEwZz09 Meeting ID: 812 8866 4553 Passcode: 730159

- 1. Call to Order, Roll Call and Introductions
- 2. Approval of the Minutes from the September 28, 2023 Executive Committee Meeting
- 3. Public Comment
- 4. Review Process and Determine Protocol to Requestion Commission's Support of Proposed Legislation
- 5. Executive Director's Report
  - a. Programing Updates
    - i. Staffing and Administrative
      - Update Current Salary Schedule to Include Human Resources Positions
    - ii. Transportation
    - iii. Regional Collaboration and Community Planning
- 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.