



CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION
Executive Committee Virtual Meeting Agenda
Thursday, January 23, 2023 7:00 PM

(This meeting is held in-person and remotely pursuant to the provisions allowed by Chapter 107 Section 3 of the Acts of 2022, An Act relative to extending certain state of emergency accommodations (<https://malegislature.gov/Laws/SessionLaws/Acts/2022/Chapter107>) approved on July 16, 2022).

Join Zoom Meeting

<https://us02web.zoom.us/j/82107123927?pwd=bDV0S0MrOUxJTzJ0c0BpUUdkV1BtZz09>

Meeting ID: 821 0712 3927

Passcode: 491463

1. Call to Order, Roll Call and Introductions
2. Approval of the Minutes from the December 1, 2022 Executive Committee Meeting
3. Public Comment
4. Executive Director's Report
 - a. Programming updates
 - i. Staffing and Administration
 - ii. Transportation
 - iii. Regional Collaboration and Community Planning
 - iv. Homeland Security Presentation
5. Approval of Warrant for Payment of Bills and Review of Financial Statements
6. Discussion and vote to adopt proposed Fiscal Year 2024 Salary Schedule
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.