



CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION  
Executive Committee Hybrid/In-Person Meeting Agenda  
Thursday, March 30, 2023 7:00 PM  
Revere Room, 1<sup>st</sup> Floor of the Unum Building  
1 Mercantile Street, Worcester, MA 01601

*(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/86920569658?pwd=cnJiT1hpc21BOWlMTkZaZE9wRlpRQT09>

Meeting ID: 869 2056 9658

Passcode: 015143

1. Call to Order, Roll Call and Introductions
2. Approval of the Minutes from the February 23, 2023 Executive Committee Meeting
3. Public Comment
4. Presentation of FY '22 Audit by Roland P. Lambalot, CPA
  - a. Vote to Accept FY '22 Audit
5. Executive Director's Report
  - a. Programming updates
    - i. Staffing and Administration
    - ii. Transportation
    - iii. Regional Collaboration and Community Planning
      - a. Deeper dive into Resiliency Planning by Ian McElwee
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.