



CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION
Executive Committee Virtual Meeting Agenda
Thursday, December 29, 2022 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/89221925469?pwd=azdaYm9sVDcra2o3VWJwcWVoUW5nUT09>

Meeting ID: 892 2192 5469

Passcode: 615601

1. Call to Order, Roll Call and Introductions
2. Approval of the Minutes from the December 1, 2022 Executive Committee Meeting
3. Vote to recommend the Fiscal Year 2024 Community Assessment Schedule at the January 12, 2023 Quarterly Commission Meeting
4. Future Meeting Discussion
 - a. Executive Committee meetings: In-person, virtual, hybrid
 - b. Annual Meeting and Awards Dinner: In-person, virtual, hybrid
5. Public Comment
6. Executive Director's Report
 - a. Programming updates
 - i. Staffing and Administration
 - ii. Transportation
 - iii. Regional Collaboration and Community Planning
7. Approval of Warrant for Payment of Bills and Review of Financial Statements
8. 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
9. New Business
10. 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.