



CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION
Executive Committee Hybrid/In-Person Meeting Agenda
Thursday, March 28, 2024, 7:00 PM
499 Plantation St, Worcester, MA 01605
MassDOT District 3 Headquarters

Join Zoom Meeting

<https://us02web.zoom.us/j/81771336440?pwd=WfhFWnJwdlQ2SjlWS1pQME4wSWJJEQT09>

Meeting ID: 817 7133 6440

Passcode: 378230

1. Call to Order, Roll Call and Introductions
2. Approval of the Minutes from the February 29, 2024 Executive Committee Meeting
3. Public Comment
4. Presentation of FY23 Audit by Roland P. Lambalot, CPA
 - a. Vote to Accept FY23 Audit
5. Executive Director's Report
 - a. Programming Updates
 - Staffing and Administrative
 - Transportation
 - 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.