



CENTRAL MASSACHUSETTS REGIONAL PLANNING COMMISSION

Executive Committee Virtual Meeting Agenda

Thursday, February 27, 2025, 7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82917313055?pwd=DJuZi9ZpVhzHTWQ0C7vqGMQXaFSfWw.1>

Webinar ID 829 1731 3055 Passcode 118208

1. Call to Order, Roll Call and Introductions
2. Approval of the Minutes of the January 30, 2025 Executive Committee Meeting
3. Public Comment
4. Presentation of FY24 Audit by Roland P. Lambalot, CPA
 - a. Vote to Accept FY24 Audit
5. Vote to recommend the FY26 CMRPC Annual Budget
6. Executive Director's Report
 - a. Programming Updates
 - Staffing and Administrative
 - Transportation
 - Regional Collaboration and Community Planning
 - Human Resources
 1. Vote to rescind the Covid19 Vaccine Verification Policy
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. Southern Worcester County Economic Development Organization
 - e. 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.