



Valerie Massard, President

Mary Waldron, Executive Director

(508) 583-1833

70 School Street, Brockton, MA 02301

www.ocpcrpa.org

Who: CEDS Committee members and open to the public
What: **Comprehensive Economic Development Strategy (CEDS) Committee**
When: Tuesday, January 17, 2023, at 12 noon
Where: Virtual - Zoom **Meeting ID 894 9081 8336** and Passcode **105720**
[JOIN](https://bit.ly/3GKwWbo) by computer or smartphone: <https://bit.ly/3GKwWbo>

Password: **105720**

To join by telephone: dial **(470) 381-2552;105720#** then follow prompts

Time	Item	Topic	Lead	Papers/Notes
12:00p	1	Call to order	Maryellen Brett	Call to order and accessibility statement
	2	Roll call	Dottie Fulginiti OCPC	
	3	Review and approval of minutes	Maryellen Brett	<i>2022 09 13 DRAFT Minutes CEDS Committee.docx</i>
	4	Introduction of Don Sullivan, Director of Economic Resiliency and Housing Equity	Maryellen Brett	
12:05p	5	Update on Committee membership	Fulginiti	Possible vote to amend bylaws to allow for more members Nominations accepted and Possible vote for co-chair Nominations accepted and possible vote for new members, <i>CEDS Committee Terms of Reference Accepted 08 17 2021.pdf</i>
12:15p	6	Update on CEDS co-hosted webinars	Fulginiti	Next one on February 21 at 12 noon

12:20p	7	Project Updates: Economic Development Data Tools – underway EDA Regional Water Study – application submitted EDA E. Bridgewater Sewer Expansion - proposed in preliminary stages	Fulginiti Sullivan Sullivan	
12:35	8	Update from Stephen Cole – Plymouth Foundation re: Entrepreneur Center	Cole	
12:50p	9	Member updates	Brett	
	10	Other business - EPA Community-wide assessment - MBTA Communities - Meeting In person vs webinar	Fulginiti/Sullivan	
	11	Public comment	Brett	
	12	Next meeting	Brett	12 noon on April 18
1:00p	13	Adjourn	Brett	

Notice of Recording

This is a public meeting and will be recorded. The recording will be available on OCPC's website.

Public Comment

The public is encouraged to provide comments prior to or at the meeting:

- To provide comments before the meeting, please email dfulginiti@ocpcrpa.org or write to Dottie Fulginiti, Old Colony Planning Council, 70 School Street, Brockton, MA 02301. Please include your full legal name and the organization you represent, if any. Comments MUST be received prior to the start of the meeting and will be read into the record.
- To comment during the meeting, please raise your virtual hand during times allocated for Public Comment and you will be acknowledged to speak. If there are many members of the public who'd like to speak, a two minute per person limit may be enforced to make sure everyone is heard.

About the Committee

The CEDS Committee contributes to effective economic development in the Old Colony region through a locally based, regionally driven economic development planning process. It serves to engage community leaders, leverage the involvement of the private sector, and establish a strategic blueprint for regional collaboration. The CEDS provides the capacity-building foundation by which the public sector, working in conjunction with other economic actors (individuals, firms, industries), creates the environment for regional economic prosperity.

Committee Co-chairs: Maryellen Brett, Massasoit Community College
John Murray, MassHire Greater Brockton Career Center
Committee Contact: Dottie Fulginiti, Old Colony Planning Council
dfulginiti@ocpcrpa.org or (774) 539-2905 phone/text

Accessibility and Nondiscrimination

Old Colony Planning Council, including the CEDs Committee, assure that no person shall be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its programs and activities. This meeting is accessible to people with disabilities and those with limited English proficiency. Accessibility accommodations and language services will be provided free of charge, upon request, as available. Our full policies are available at www.ocpcrpa.org. Any person who feels their protections have been violated may file a written complaint within 180 days to Mary Waldron at mwaldron@ocpcrpa.org or Old Colony Planning Council, 70 School Street, Brockton, MA 02301.