**Old Colony Planning Council Monthly Meeting**

**September 27, 2023, 6:00pm**

***Via ZOOM Conferencing or In Person***

**Video:** [https://zoom.us/join](https://us02web.zoom.us/j/83221402258?pwd=TUZDTzRsQ3g5MHNrUjF2b2dNeFNNdz09)

Meeting ID: **832 2140 2258**

Passcode:   **168176**

**Phone:** +**1 (786) 635-1003**

Meeting ID: **832 2140 2258**

Passcode:   **168176**

AGENDA

**Agenda for Meeting No. 599**

**September 27, 2023**

**Old Colony Planning Council**

**70 School St, Brockton, MA 02301**

*The listings of matters 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 be brought up for discussion to the extent permitted by law*.

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| **STANDING ITEMS** | |
| 1. Call to Order, 6:00 pm | *Becky Coletta, President* |
| 1. Accessibility Statement | *Becky Coletta* |
| 1. Roll Call | *Mary Waldron, Executive Director* |
| 1. Consent Agenda: - ***Action Item***   June 2023 Meeting Minutes  Environmental Notices  June Financials  July Financials | *Becky Coletta* |
| 1. FY23 End of Year Profit and Loss Report | *Brenda Robinson, Fiscal Officer* |
| 1. August 2023 Financials – ***Action Item*** | *Brenda Robinson* |
| 1. OCPC Staff Report | *Mary Waldron* |
| **NEW BUSINESS** | |
| 1. Celebrating Lila Burgess’ 25th Anniversary 2. 2023 Odyssey OPEB Report 3. Water Study Grant Update 4. 50th Anniversary of AAA Proclamation 5. Title III or ARPA Title III Grantee Changes 6. September – Suicide Prevention Month Proclamation 7. OCPC Committee Appointments 8. Adjournment | *Mary Waldron*  *Brenda Robinson*  *Joanne Zygmunt, Senior Planner*  *David Klein, AAA Administrator*  *David Klein*  *Sandy Wright, Bridgewater Delegate*  *Mary Waldron/Becky Coletta*  *Becky Coletta* |
| **NEXT MEETING:**  Finance-Audit Committee: Tuesday, October 24  Monthly Council Meeting: Wednesday, October 25 | |