



Old Colony Planning Council Annual Meeting

June 26, 2024, 6:00 pm

Via ZOOM Webinar or In Person

Video: <https://zoom.us/join>

Meeting ID: 832 2140 2258

Passcode: 168176

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AGENDA

**Agenda for Meeting No. 606
June 26, 2024**

**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.

STANDING ITEMS

- | | |
|--|---|
| 1. Call to Order, 6:00 pm | <i>Becky Coletta, President</i> |
| 2. Accessibility Statement | <i>Becky Coletta</i> |
| 3. Roll Call | <i>Mary Waldron, Executive Director</i> |
| 4. Consent Agenda: - Action Item
May 2024 Meeting Minutes
Environmental Notices (MEPA)
Draft FFY 2024-2028 TIP Amendment 4 | <i>Becky Coletta</i> |
| 5. May 2024 Financials – Action Item | <i>Brenda Robinson</i> |
| 6. OCPC Annual Report | <i>Mary Waldron</i> |
| 7. Legislative Update
a. Retirement Legislation Update | <i>Mary Waldron</i> |

NEW BUSINESS

- | | |
|--|------------------------------|
| 8. 2024-2025 OCPC Council Officers – Action Item | <i>Frank Staffier, Chair</i> |
| 9. Open Discussion | <i>Becky Coletta</i> |
| 10. Adjournment: <i>Please remain on for OCPC ROM Business Meeting</i> | <i>Becky Coletta</i> |

NEXT MEETING:

***Executive Committee can be called to meet to address any emergency matters**