

## MONTHLY COUNCIL MEETING

FEBRUARY 26, 2025, 6:00 PM

# **MEETING DETAILS**

### **IN-PERSON:**

Old Colony Planning Council 70 School St., Brockton, MA

### **CALL-IN:**

Video: <a href="https://zoom.us/join">https://zoom.us/join</a>
Phone: +1 (786) 635-1003
Meeting ID: 832 2140 2258

- 1002 2 140 2

Passcode: 168176

### **ACCESSIBILITY:**

This meeting is accessible to people with disabilities. Microphones or telephones will be used by all speakers. Largeprint materials are available upon advance request. If you would like either of these accommodations, please contact Mary Waldron.

The Notice of Nondiscrimination Rights and Protections to Beneficiaries regarding the Federal "Title VI/ Nondiscrimination" Protections and the State Nondiscrimination Protections is available on the Old Colony Planning Council Website.

#### **CONTACT:**

(508) 583-1833 OLDCOLONYPLANNING.ORG

## **AGENDA:**

- 1. Call to Order, Accessibility, Roll Call
- 2. Consent Agenda: Action Item
  - a. January 2025 Meeting Minutes
  - b. 2/12/25 Emergency Executive Committee Meeting Minutes
  - c. Environmental Notices (MEPA)
- 3. January 2025 Financials: Action Item
- 4. CLA Contract FY26-FY28 Renewal Review: Action Item
- 5. OCPC Staff Report
  - a. Grant Updates
  - b. Ombudsman Program
- 6. Personnel Committee Update: Action Item
- 7. Legislative Updates
  - a. DLTA/RPA Day Report
  - b. Retirement Legislation
  - c. Legislative Breakfast
- 8. Update on State & Federal Actions
- 9. Council Retreat: March 26th at OCPC Office
- 10. Other Business Reserved for matters the Chair did not reasonably anticipate at the time of posting
- 11. Adjournment

#### **UPCOMING MEETINGS:**

Finance-Audit Committee Meeting: Tuesday, March 25<sup>th</sup> Council Retreat\* (*in-person highly encouraged*):
Wednesday, March 26<sup>th</sup>