Old Colony Planning Council Monthly Meeting
April 24, 2023, 2:30pm
Via ZOOM Conferencing or In Person

Video: https://zoom.us/join
Meeting ID: **864 4427 0599**
Passcode: **354521**

Phone: +1 (646) 518-9805
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AGENDA

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.

1.	Call to Order, 2:30pm	*Steven Santeusanio, Chair*
2.	Accessibility Statement	*Steven Santeusanio*
3.	Roll Call	*Mary Waldron, Executive Director*
4.	January 10, 2023 Personnel Committee Meeting Minutes – ***Action Item***	*Steven Santeusanio*
5.	Review of Personnel Handbook for any potential amendments – ***Potential Action Item***	*Mary Waldron*
6.	Staff Merit Recommendations – ***Potential Action Item***	*Mary Waldron*
7.	Adjournment	*Steven Santeusanio*

NEXT MEETING:
Finance-Audit Committee: Tuesday, May 30, and June 27
Monthly Council Meeting: Wednesday, May 31, and June 28 (*Annual Meeting – In Person Encouraged*)