



**Old Colony Planning Council Monthly Meeting
February 22, 2023, 6:00pm
Via ZOOM Conferencing or In Person**

Video: <https://zoom.us/join>
Meeting ID: **832 2140 2258**
Passcode: **168176**

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AGENDA

**Agenda for Meeting No. 593
February 22, 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.

STANDING ITEMS

- 1. Call to Order, 6:00pm *Val Massard, President*
- 2. Accessibility Statement *Val Massard*
- 3. Roll Call *Mary Waldron, Executive Director*
- 4. Consent Agenda: *Val Massard*
 - January Meeting Minutes
 - Environmental Notices
- 5. January Financials *Brenda Robinson, Fiscal Officer*
- 6. OCPC Staff Report *Mary Waldron*
- 7. Retirement Legislation Update *Mary Waldron*

ADDITIONAL ITEMS

- 8. Remote Meeting Legislative Update *Mary Waldron*
- 9. Measure of Effectiveness Report *Shawn Bailey*
- 10. OPEB Status *Mary Waldron*
- 11. Additional Items
- 12. Adjournment *Val Massard*

NEXT MEETING:

Finance-Audit Committee: Tuesday, March 28
Monthly Council Meeting: Wednesday, March 29