



Old Colony Planning Council Monthly Meeting

February 28, 2024, 6:00 pm Via ZOOM Conferencing or In Person

Video: https://zoom.us/join Phone: +1 (786) 635-1003 Meeting ID: 832 2140 2258 Meeting ID: 832 2140 2258 Passcode: 168176 Passcode: 168176

AGENDA

Agenda for Meeting No. 602 February 28, 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	TEMO

1. Call to Order, 6:00 pm Becky Coletta, President 2. Accessibility Statement Becky Coletta 3. Roll Call Mary Waldron, Executive Director Becky Coletta 4. Consent Agenda: - Action Item

January 2024 Meeting Minutes **Environmental Notices**

5. January 2024 Financials – *Action Item* Brenda Robinson 6. OCPC Staff Report Mary Waldron 7. Legislative Retirement Update Mary Waldron

NEW BUSINESS

8. OPEB Update - Action Item Mary Waldron 9. Legislative Committee Update Noreen O'Toole/Rhonda Nyman 10. Nominating Committee Update - Action Item Frank Staffier 11. Fiscal Policies Update - Potential Action Item Christine Joy 12. Council Retreat Becky Coletta 13. Planning Ahead: Bike Month in May

14. Open Discussion Becky Coletta 15. Adjournment Becky Coletta

NEXT MEETING:

Finance-Audit Committee: Tuesday, March 26, 2024 Monthly Council Meeting: Wednesday, March 27, 2024