Agenda for Meeting No. 566
April 29, 2020

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, 6:00 PM

2. Roll Call of Members (new members)

3. Minutes of March 25 and April 22 Meetings


5. Staff Report

6. Regional Clearinghouse Reviews
   - Industrial Revenue Bonds
     None
   - Environmental Notifications
     None

7. Old Business
   A. None

8. New Business
   A. Report of the Nominating Committee
   B. Election of Officers for the Year 2020-2021
   C. Review and consideration of the FFY 2021-2025 Old Colony Transportation Improvement Program (TIP)
   D. OCPC Comprehensive Economic Development Strategy
   E. Audit Subcommittee Report. RFP for Auditing Services
   F. Information Technology Strategic Plan 2020 – 2025
   G. Status on the Retirement legislation.
   H. Personnel Meeting to be scheduled
      Working remote by-law
      Political Activity By-law Policy
   I. COVID-19 and the impact - the OCPC COVID-19 Taskforce

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

FUTURE MEETINGS: TBD

Attachments

Industrial Revenue Bonds (Council Action)
None