



**Old Colony Planning Council Monthly Meeting**

**May 31, 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. 597  
May 31, 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   | <i>Becky Coletta, Acting President</i>  |
| 2. Accessibility Statement   | <i>Becky Coletta</i>                    |
| 3. Roll Call   | <i>Mary Waldron, Executive Director</i> |
| 4. Consent Agenda: - <b>Action Item</b><br>April 2023 Meeting Minutes<br>Environmental Notices | <i>Becky Coletta</i>                    |
| 5. April 2023 Financials – <b>Action Item</b>  | <i>Brenda Robinson, Fiscal Officer</i>  |
| 6. OCPC Staff Report   | <i>Mary Waldron</i>                     |
| 7. Retirement Legislation Update   | <i>Mary Waldron</i>                     |

**NEW BUSINESS**

- |   |   |
|---|---|
| 8. FY 2024 Budget Review, preliminary approval –<br><b>Action Item</b>  | <i>Brenda Robinson</i>                  |
| 9. Draft FFY 2024 Unified Planning Work Program –<br><b>Action Item</b> | <i>Charlies Kilmer, Deputy Director</i> |
| 10. AAA Title III Grants – <b>Action Item</b>                           | <i>David Klein, AAA Administrator</i>   |
| 11. Nominations for FY 2024 Council Officers                            | <i>Mary Waldron</i>                     |
| 12. Council Members' Suggestions for Future Topics and<br>Presentations | <i>Mary Waldron</i>                     |
| 13. Adjournment   | <i>Becky Coletta</i>                    |

**NEXT MEETING:**

Finance-Audit Committee: Tuesday, June 27

Monthly Council Meeting: Wednesday, June 28 (*Annual Meeting – In Person Encouraged*)