OLD COLONY PLANNING COUNCIL

OCPC ROM Business Meeting
March 29, 2023, 7:00pm
Via ZOOM Conferencing or In Person

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

Phone: +1 **(786) 635-1003**
Meeting ID: **832 2140 2258**
Passcode: **168176**

OCPC Regional Operation and Management, Inc., (ROM)
AGENDA

Agenda for Meeting No. 594
March 29, 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 & NEW BUSINESS

1. Call to Order, 7:00pm — *Valerie Massard, President*

2. Accessibility Statement — *Valerie Massard*

3. Roll Call — *Sandra Wright, Secretary*

4. Preliminary FY24 Budget Process — *Brenda Robinson, Fiscal Officer*
   a. OCPC Management Fee *(Action Item)*

5. Wright Technologies Lease Agreement *(Action Item)* — *Mary Waldron*

6. Business Improvement District Assessment (*Action Item*) — *Mary Waldron*

7. Adjournment — *Valerie Massard*

NEXT MEETING:
Finance-Audit Committee: Tuesday, April 25
Monthly Council Meeting: Wednesday, April 26