

**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)
MEETING OF THE EXECUTIVE COMMITTEE**

**Doyle Center
464 Abbott Avenue
Leominster, MA 01453**

**THURSDAY, SEPTEMBER 5, 2019
6:00 PM**

AGENDA

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|----------------|-----------|--|
| 6:00 PM | 1. | Open Meeting, Introductions and Announcements |
| 6:01 PM | 2. | Approval of August 1, 2019 Executive Committee Meeting Minutes- <i>Approval Required</i> |
| 6:05 PM | 3. | Update on Financial Matters |
| 6:15 PM | 4. | Evaluation Process of Executive Director – Setting of Goals |
| 6:35 PM | 5. | Letter received by Executive Committee |
| 6:45 PM | 6 | New Business
<i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i> |
| 6:59 PM | 7. | Adjournment |

This meeting will be recorded by a Digital Voice Recording device.