



Franklin Regional Council of Governments

Executive Committee

AGENDA

Date & Time:	Thursday, January 12, 5:00 p.m.		
Locations:	Open meeting accessed remotely on Zoom by video, or by telephone		
Meeting Link:	https://us02web.zoom.us/j/88515588160?pwd=c2Q2b2Qvd3BzUEF5aWpJeWJ0VjNlZz09		
Meeting ID:	885 1558 8160		
Passcode:	938393		
Phone-in #:	+1 929 205 6099	Meeting ID: 885 1558 8160	Passcode: 938393
Facilitator:	Kevin Fox, Newly Elected Chair		

EXECUTIVE COMMITTEE MEETING AGENDA:

1. Review and adopt 12.12.22 Executive Committee meeting minutes	Kevin – 5 mins
1. Welcome Jane Peirce and provide overview of Executive Committee role	Kevin – 5 mins
2. HRA appointments to the restructured Franklin County Regional Housing and Redevelopment Authority Board	Kevin/Linda – 5 mins
3. Fill seats on FRCOG committees vacated by Bill Perlman	Linda – 10 mins
4. Succession Planning Discussion	Linda – 10 mins
5. FY24 budget overview, including building expenses update	Linda – 10 mins
6. Legislative priorities update	Linda – 10 mins
7. Business not reasonably anticipated 48 hours in advance of meeting	

Daytime parking — The first hour in the Olive Street parking garage is free and thereafter is \$1.00/hour between 8:00 a.m. and 5:00 p.m. After hours, parkers will be charged \$.25 per hour. Pay-to-park lots are on Hope Street (at the east end of Olive St.) Metered spots are available on Bank Row. *Daytime meeting attendees may not use the short-term parking in the Transit Center lot.*

After 5:00 p.m. — 30 minute parking is also available in the spots across from short-term train and bus passenger parking.

This meeting is wheelchair accessible. Please call facilitator with requests for accessibility. (413) 774-3167x 100

