

Old Colony Planning Council

Special Meeting

January 19, 2021

5:30 PM

Via ZOOM Conferencing

<https://zoom.us/join>

Meeting ID: 859 7855 2552 Passcode: 744820

Call in - 1 646 518 9805

Meeting ID: 859 7855 2550 Passcode: 744820

Agenda

Agenda for Meeting No. 574
January 19, 2021

Old Colony Planning Council
70 School Street, 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.

1. Call to Order, 5:30 PM

Ms. Christine M. Joy, President * accessibility statement

2. Roll Call of Members

Ms. Sandra Wright, Secretary

3. New Business

A. Mission, Vision, Value and Intended Impact Statement

Mary Waldron, Executive Director

- Vote requested to adopt

B. Report of the Personnel Committee and Recommendations of Staff Merit Pay

Steven Santeusano, Chairman, Personnel Committee

- Vote requested to approve recommendations

C. Review of the Proposed OCPC Bylaws

Mary Waldron, Executive Director

- Vote potential

D. New OCPC Logo update

Mary Waldron, Executive Director

4. Other Business

5. Adjournment

Upcoming Meetings: January 27th - 7PM Audit Presentation

Old Colony Planning Council fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. The Old Colony Planning Council operates without regard to race, color, or national origin (including limited English proficiency), age, sex, disability, ancestry, ethnicity, gender, gender identity or expression, sexual orientation, religion, creed, veteran's status, or background. Any person who believes that they or any specific class of persons to be subject to discrimination prohibited by Title VI may by themselves or by a representative file a written complaint with the Old Colony Planning Council. Complaints are to be filed no later than 180 days from the date of the alleged discrimination. This meeting is accessible to people with disabilities and those with limited English proficiency. Accessibility accommodations and language services will be provided free of charge, upon request, as available. Please contact Mary Waldron at 508583-1833 Extension 202 for more information.

- If this information is needed in another language, please contact Mary Waldron at 508-583-1833 Extension 202.
- Se esta informação é necessária em outro idioma, entre em contato com Mary Waldron em 508-583-1833 Ramal 202.
- Si se necesita esta información en otro idioma, por favor póngase en contacto con Mary Waldron al 508-583-1833 extensión 202.
- Si yo bezwen enfòmasyon sa a nan yon lòt lang, tanpri kontakte Mary Waldron nan 508-583-1833 Ekstansyon 202.