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MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
Thursday, October 6, 2022 at **4:00 p.m.**

This will be a Hybrid Meeting. Participants may attend in person in the BRPC 2nd Floor Conference Room at 1 Fenn Street, Pittsfield MA or may attend virtually as allowed by Ch. 107 of the Acts of 2022 extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2023.

To participate virtually join Zoom meeting at <https://us02web.zoom.us/j/3926128831>, Meeting ID: 392 612 8831, Phone: 646.558.8656, 301.715.8592, 312.626.6799, 669.900.9128

Meeting materials are posted on BRPC's website: www.berkshireplanning.org. Click on the calendar of events, then the meeting name, and follow link to materials.

AGENDA

(all times approximate)

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of September 1, 2022* (4:05)
- III. Financial Reports (4:10)
 - A. August 25 to September 30 Expenditures Reports *
 - B. Accounts Receivable Report / Assessments
 - C. Line of Credit Report
 - D. Other (For information only)
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:20)
 - A. Approval to Submit a Grant Application to the Healthy Brain Initiative Road Map Strategies Program
 - B. Approval to Submit a Response to the Metropolitan Area Planning Council, on behalf of the Western Region Homeland Security Council
 - C. Approval to Submit a Grant Application MIIA Risk Management*
 - D. Approval to Submit a Grant Application to the Community Compact Cabinet Efficiency & Regionalization Grant Program*
 - E. Confirmation of Appointment to the Commission Related to East-West Passenger Rail
 - F. Other (For information only)

City and Town Clerks: Please post this notice pursuant to M.G.L. Chapter 39, Section 23B

Please Note:

For information regarding postponements or cancellations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5

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| VI. | Committee Reports | (4:30) |
| | A. CEDs | |
| | B. Regional Issues Committee | |
| | C. Other (For information only) | |
| VII. | Executive Director's Report | (4:35) |
| | A. Report on New Contracts / Agreements | |
| | B. Berkshires Tomorrow Inc. (BTI) Update | |
| | C. Staff Updates | |
| | D. Rural Policy Advisory Commission (RPAC) Update | |
| | E. Final Code Language for Stretch Code Update and New Specialized Stretch Code | |
| | F. Moving Together Conference | |
| | G. Public Flu and COVID Vaccination Clinics | |
| | H. Annual Report | |
| | I. CPTC Training | |
| | J. Other (For information only) | |
| VIII. | Old Business | (4:45) |
| | A. Executive Director Performance Review | |
| | B. Other (For information only) | |
| IX. | New Business | (5:00) |
| | A. November Commission Meeting | |
| | B. Other (For information only) | |
| X. | Adjournment | (5:05) |

Attachments:

- Unapproved Minutes of Sept 1, 2022, BRPC Executive Committee Meeting
- August (partial) to September Expenditures Report
- Accounts Receivable Report
- September Line of Credit Report
- Executive Director's Memorandum
- Draft Unapproved Minutes of the Sept. 21, 2022, CEDs
- Resume Sherdyl Fernandez-Aubert
- Moving Together Conference Flyer
- Public Flu/Covid Vaccination Clinic flyer
- Annual Report FY2022
- August Technical Assistance Memo

*** Items Requiring Action**