



Executive Committee Agenda for May 14, 2024

May 14, 2024 9:30am-11:30am

This is a virtual meeting

To access the meeting from the Internet, click on this link:

<https://us06web.zoom.us/j/83686396394?pwd=dEhoZkpPZ2wvaU0zQi9qZkI4cHBMUT09>

Dial in:+1 646 931 3860

Meeting ID: 836 8639 6394

Passcode: 129262

Please note that agenda items for this meeting may be subject to a vote based on discussion and motions filed by MCAC members.

- I. Attendance Roll Call
- II. Approval of the prior Executive Committee Minutes – April 9, 2024
- III. Public Comment (subject to time constraints) - up to 10 minutes
- IV. Treasurer’s Update – Ira Goldman
- V. Guest speaker series:
 - Fidel Maltez – Chelsea City Manager
 - Crystal Johnson – Assistant Secretary of Environmental Justice and Equity
- VI. Massport Updates
 - a. Residential Sound Insulation Program
 - b. Hanscom North Airfield DEIR comment deadline
- VII. Leadership Update- Aaron Toffler
 - Draft FY25 budget
 - Executive Director goals for FY25
 - Update on website revamp project
 - Update on data analytics tool project
- VIII. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting.
- IX. Correspondence
- X. Adjournment