AGENDA

Commission Development Committee
April 18, 2023 5:00 pm

This will be a virtual meeting as allowed by Ch. 2 of the Acts of 2023 extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2025.

Join Zoom Meeting
https://us02web.zoom.us/j/89652300418?pwd=a200T1l0MitZWW1rSENxK1kxeHFpUT09

Meeting ID: 896 5230 0418
Passcode: 812614
One tap mobile
+16465588656,,89652300418#,,,,*812614# US (New York)
+16469313860,,89652300418#,,,,*812614# US

Find your local number: https://us02web.zoom.us/u/ks1aXJsW

I. Roll Call

II. Approval of Minutes from December 8, 2022

III. Formation of Nominating Subcommittee - to identify a slate of officers for FY2024 to present at the next full Commission meeting

IV. Next Meeting – to be scheduled as needed

V. Adjournment – will reconvene as the Nominating Subcommittee using the same Zoom link
DRAFT Commission Development Committee
Minutes from December 8, 2022

The meeting was held via Zoom. Chair Rene Wood called the meeting to order at 4:35 pm.

I. Roll call:
   Buck Donovan, Lee
   Doug McNally, Windsor
   John Duval, Adams, Ex-officio
   Kyle Hanlon, North Adams
   Sarah Hudson, Tyringham

   Rene Wood, Sheffield (unable to connect)

   BRPC Staff: Tom Matuszko, Marianne Sniezek, Kate Hill Tapia

II. Approval of Minutes from June 30, 2022
   Doug McNally moved to approve the June 30, 2022, minutes; Kyle Hanlon seconded. Buck Donovan, Kyle Hanlon, Doug McNally, and John Duval approved the minutes. Sarah Hudson abstained.

III. Discussion/Possible Action on Commission’s Bylaws
    Proposed amendments to the BRPC bylaws were reviewed one by one and will be brought to the Executive Committee and Commission meetings in January. The most significant ones were:
    1. Making the Chair a non-voting ex-officio member of committees, so if the Chair cannot attend, it doesn’t affect the quorum.
    2. In the absence of a subcommittee chair, the Executive Director may serve as interim.
    3. Establishing the role of possible Assistant Director, including acting as Interim Executive Director until that position is filled.

IV. Discussion/Possible Action Full Commission meeting education topics
    Best not to plan a theme for the year to ensure variety and relevance of topics. Possible topics: food issues, passenger rail, public transportation

V. Discussion/Possible Action 5th Thursday – March 31, 2023
    To be determined if there is interest in these events. A webinar format might ensure higher participation, including other groups such as Select Board members. Other 5th Thursdays: June 29, August 21, and November 30.
    Topics: internet access, cyber security
VI. Member Items
   None

VII. Next Meeting
   Likely in February to form a Nominating subcommittee for officers for FY24 and figure out if there will be a March 5th Thursday.

VIII. Adjournment
   Kyle Hanlon moved to adjourn the meeting; Sarah Hudson seconded and unanimously agreed by roll call vote: Kyle Hanlon, Doug McNally, John Duval, Sarah Hudson, and Buck Donovan. Meeting Adjourned at 5:40 pm.