### MAPPO MEETING of JUNE 14, 2023

##### Jubilee Yacht Club, 127 Water Street, Beverly, MA

10:00 am Business Meeting Called to Order

10:30 am – 11:30 am Session 1: Introduction of new Inspector General, Jeffrey Shapiro and remarks

11:30 am – 12:30 pm Session 2: The Benefits of Hiring an Owner’s Project Manager

 Presenter: Anthony DiLuzio

12:30 pm to 1:30 pm Lunch and Networking

1:30 pm Introduction of New Officers for FY24:

 Vice President, Michael Richards (2-year term 6/2023 to 6/2025)

 Treasurer, Samantha Sauer (2-year term 6/2023 to 6/2025)

 Secretary, April Lanni (2-year term 6/2023 to 6/2025)

 Executive Board Chair, Mary Delaney (exp. 6/2033)

 Executive Board Member, Angela Allen (exp. 6/2031)

 Executive Board Member, Tom Watkins (exp. 6/2029)

 Executive Board Member, Tammy Tefft (exp. 6/2027)

 Executive Board Member, Natasha Bizanos-Ashe (exp. 6/2025)

 Executive Board Member, Daniel Doucette (exp. 6/2023)

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Business Meeting Agenda

1. Welcome! – *Mary Delaney*
2. Introduction of New Members and Guests
3. Secretary Report – Approval of Minutes from May 17, 2023 meeting
4. Treasurer Report – *Dave Gelineau*
5. Committee Reports:

	1. Legislative Affairs – *Michael Richards*
	2. Website Committee – *Anthony Delaney*
	3. Speaker Committee – *Fiona Maxwell and Laurie Burzlaff*
	4. MAPPO Mentoring Program – *Andrea Woods*
	5. Long Term Planning Committee/Executive Director Search – *Tom Watkins and Dan Doucette*
6. Announcements
7. Old Business:
8. New Business and Member’s Agenda Items:

	1. Updates from our member agencies: OSD, MHEC
	2. Member announcements or news