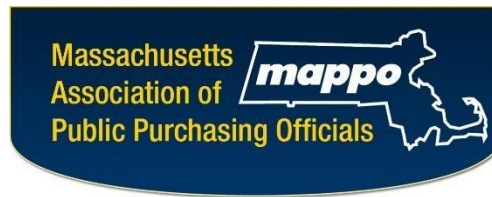


Mary Delaney, President
City of Fitchburg

David Gelineau, Treasurer
City of Beverly



Michael Richards, Vice President
City of Somerville

April Lanni, Secretary
Town of Stoneham

MAPPO MEETING of OCTOBER 19, 2022
Devens Common Center, 31 Andrews Parkway, Devens, MA

9:30 am	MAPPO Business Meeting Called to Order (meeting to reconvene at 1:30 pm)
10:15 am	Session 1: MSBA/MHEC Collaborative Procurement Program (CPP) Presenters: Barbara Hansberry, Director of Strategic Planning, MSBA Melanie Soter, Strategy Coordinator, MSBA Dan Doucette, Purchasing Agent, City of Peabody
11:45 am - 12:30 pm	Lunch and Networking
12:30 pm – 1:30 pm	Session 2: Let it Snow! Contracting for Winter Operations Presenters: Courtney Lamoureux, DPW Business Mgr, City of Fitchburg Brutus Cantoreggi, DPW Director, Town of Franklin Michael Smith, Technical Training Specialist, UMass Trans Ctr.
1:30 pm – 2:30 pm	Continuation of MAPPO Business Meeting – Consideration and vote on the recommendation of the Long Term Planning Committee and vote of the MAPPO Executive Board on the following: <ol style="list-style-type: none">1. Authorize and enable the MAPPO organization to hire a part-time Executive Director.2. Authorize and enable the MAPPO organization to pursue vendor sponsorships as a source for additional revenue.

Business Meeting Agenda

- 1) Welcome! – *Mary Delaney*
- 2) Introduction of New Members and Guests
- 3) Secretary Report – Approval of Minutes from September 22, 2022 meeting
- 4) Treasurer Report – *Dave Gelineau*
- 5) Committee Reports:
 - a. Legislative Affairs – *Michael Richards*
 - b. Website Committee – *Anthony Delaney and Charles Young*
 - c. Speaker Committee – *Fiona Maxwell and Laurie Burzloff*
 - d. MAPPO Mentoring Program – *Andrea Woods*
 - e. Long Term Planning Committee – *Tom Watkins and Dan Doucette*
 - f. ARPA Committee
- 6) Announcements

- a. There will be a Special Meeting scheduled in November/December to vote on changes to MAPPO Bylaws. This meeting will be conducted remotely and will focus only on bylaw changes. Members are encouraged to participate.
 - b. The December Holiday Social will be held on December 14, 2022 at Ristorante Fiore, 250 Hanover Street, Boston. The traditional Yankee Swap will be held for those who choose to participate. There will be no speaker and no remote option. We will be holding a Gift Card Drive to benefit Cradles to Crayons.
- 7) Old Business:
- 8) New Business and Member's Agenda Items:
- a. Updates from our member agencies: OSD, MHEC
 - b. Member announcements or news
- 9) Special Session:
- a. Consideration and vote to authorize and enable the MAPPO organization to hire a part-time Executive Director.
 - b. Consideration and vote to authorize and enable the MAPPO organization to pursue vendor sponsorships as a source for additional revenue.