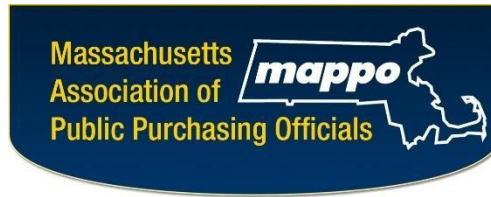


Mary Delaney, President
City of Fitchburg

David Gelineau, Treasurer
City of Beverly



Michael Richards, Vice President
City of Somerville

Tatiana Swanson, Secretary
Town of Needham

AGENDA for August 16, 2021 at 12 noon
Executive Board Meeting
Seasons 52 Grille, Burlington

1. Welcome Everyone!
2. Review of Budget
3. Preliminary Survey Results
4. Review of Meeting Schedule and Hybrid Options
 - a. September 15, 2021 Meeting in Boxborough, hosted by New England Public Works Expo
 - b. October 20, 2021 Meeting in Beverly, hosted by David Gelineau
 - c. November 16-18, 2021 Meeting in Hyannis, co-hosted by MAPPO, MFAA Conference
 - d. Discussion of December 15, 2021 Meeting location and logistics
 - e. Dates set, but remainder of meeting locations to be determined:
 - January 19, 2022
 - February 16, 2022
 - March 16, 2022
 - April 20, 2022
 - May 18, 2022
 - June 15, 2022
5. Committee restructuring and naming members
 - a. Legislative Affairs – Chair, Michael Richards; Members: Dave Geanakakis, Barbara Mello
 - b. Website Committee – Chair, Tom Watkins; Members: ?
 - c. Speaker Committee – Chair Needed Urgently; Members: None
 - d. MAPPO Mentoring Program – Chair Needed
 - e. MAPPO Outreach Committee – Chair Needed; Members: None
 - f. Conference Committee – Chair Needed; Members: None
 - g. Good and Welfare – Chair Needed
 - h. MAPPO Long-Term Planning Committee – Chair Needed; Members: None
6. Executive Board Appointment – Tammy Tefft, CPO, Westfield
7. Discussion of Executive Director Position
8. Advocacy – Promoting the importance of purchasing departments and the CPO role
9. Inspector General’s Office and MCPPO Program – conversation with IG himself?
10. Final thoughts!

NOTES: