

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: December 13, 2023

TIME: 11:00 A.M.

PLACE: **Conference call in: (508) 936-3638 access code: 1234#**

NOTE: Pursuant to Ch. 2 of the Acts of 2023 signed into law by Gov. Healy on March 29, 2023, this meeting will be conducted via remote participation.

1. Call to Order – Attendance & establishment of quorum (roll call)
2. Public comment
3. Review & Vote Minutes of the November 8, 2023 Commission Meeting
4. Review & Vote Payrolls Nov. 11, 18 & 25, Dec. 2 & 9, 2023
5. Review & Vote Invoices dated December 13, 2023
6. Work Schedule for December 2023

7. Old Business:
 - ◆ FY25 budget
 - ◆ Program information mailing

8. New Business:
 - ◆ SRMCB mtg. – Dec. 19, 2023 11:00am
 - ◆ DEI Initiative mtg – Jan. 9, 2024 2:00pm
 - ◆ Central MA Public Health Network mtg. – Jan, 10, 2024 1:00pm

 - ◆ Personnel
 - ◆ Employee resignation

 - ◆ Operational:
 - ◆ EV First Initiative

9. Correspondences rec'd

10. Other business not anticipated by the Chair 48 hours in advance

11. Adjournment – **next meeting date January 10, 2024 – CMMCP conference call line**