

**Old Colony Planning Council**  
*Special Meeting*  
**January 19, 2021                      5:30 PM**  
Via ZOOM Conferencing

<https://zoom.us/join>

Meeting ID: 859 7855 2552    Passcode: 744820

Call in - 1 646 518 9805

Meeting ID: 859 7855 2550    Passcode: 744820

**Agenda**

**Agenda for Meeting No. 574**  
**January 19, 2021**

**Old Colony Planning Council**  
**70 School Street, Brockton, MA 02301**

*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.*

**1. Call to Order, 5:30 PM**

**Ms. Christine M. Joy, President \* accessibility statement**

**2. Roll Call of Members**

**Ms. Sandra Wright, Secretary**

**3. New Business**

A. Mission, Vision, Value and Intended Impact Statement

Mary Waldron, Executive Director

- Vote requested to adopt

B. Report of the Personnel Committee and Recommendations of Staff Merit Pay

Steven Santeusano, Chairman, Personnel Committee

- Vote requested to approve recommendations

C. Review of the Proposed OCPC Bylaws

Mary Waldron, Executive Director

- Vote potential

D. New OCPC Logo update

Mary Waldron, Executive Director

**4. Other Business**

**5. Adjournment**

**Upcoming Meetings: January 27<sup>th</sup> - 7PM Audit Presentation**

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If this information is needed in another language, please contact Mary Waldron at 508-583-1833 Extension 202.

Se esta informação é necessária em outro idioma, entre em contato com Mary Waldron em 508-583-1833 Ramal 202.

Si se necesita esta informac ión en otro idioma, por favor póngase en contacto con Mary Waldron al 508-583-1833 extensión 202.

Si yo bezwen enfòmasyon sa a nan yon lòt lang, tanpri kontakte Mary Waldron nan 508-583-1833 Ekstansyon 202.