



**OCPC ROM Business Meeting**  
**June 28, 2023, 6:30pm**  
**Via ZOOM Conferencing or In Person**

**Video:** <https://zoom.us/join>  
**Meeting ID:** 832 2140 2258  
**Passcode:** 168176  
**Phone:** +1 (786) 635-1003

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**OCPC Regional Operation and Management, Inc., (ROM)**  
**AGENDA**

**Agenda for Meeting No. 594**  
**March 29, 2023**

**70 School St, Brockton, MA 02301**

**Old Colony Planning Council**

*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.*

**STANDING ITEMS & NEW BUSINESS**

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|--|---|
| 1. Call to Order, 6:30pm                             | <i>Becky Coletta, President</i>         |
| 2. Accessibility Statement                           | <i>Becky Coletta</i>                    |
| 3. Roll Call   | <i>Sandra Wright, Secretary</i>         |
| 4. March 2023 Meeting Minutes ( <i>Action Item</i> ) | <i>Becky Coletta</i>                    |
| 5. 2023-2024 ROM Officers ( <i>Action Item</i> )     | <i>Frank Staffier, Nominating Chair</i> |
| 6. FY24 Budget                                       | <i>Brenda Robinson, Fiscal Officer</i>  |
| a. OCPC Management Fee ( <i>Action Item</i> )        |   |
| 7. Adjournment                                       | <i>Becky Coletta</i>                    |

**NEXT MEETING:**  
To be determined