

EEAC February Meeting Agenda
February 28th, 2018, 1pm-3pm
100 Cambridge Street, 2nd Floor, Rooms B+C
Boston, MA 02108

Welcome + Public Comment

Commissioner Judson

1:00pm-1:10pm

Council Updates + Business

Commissioner Judson

1:10pm-1:30pm

Meeting Minutes

- January 17 EEAC
- February 7 Executive Committee

Listening Sessions

- Review dates, times, and locations for the six public listening sessions to be facilitated by DOER between February and April of 2018.

Executive Committee Vacancy Vote

Council

1:30pm-1:50pm

- The Council will vote to fill the vacancy on the EEAC Executive Committee.

2019-2021 Plan Workshop Recommendations Resolution

Council

1:50pm-2:15pm

- The Council will vote on a resolution containing the final recommendations from the six 2019-2021 Plan workshops, which took place between September 26, 2017 and January 30, 2018.

Quarterly Report: Year-End for 2017

PAs

2:15pm-3pm

- PA presentation
- EEAC Consultants presentation