

MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Brookline Town Hall
333 Washington Street
Brookline, Ma. 02445

August 6, 2015
10:00 A.M.

AGENDA

By-Law and Organizational Sub Committee Public
Meeting #6

Business Meeting Commences at 10:00 A.M.

1. Discussion with further meeting with OPUS in developing a Scope of Work (Neil & David) and vote to present the general membership meeting to the forthcoming general membership.
2. Discussion of upcoming annual meeting including Notice and elections process and additional Executive Committee Members.
3. Results of survey requesting meeting dates.
4. Mission Statement.
5. Review of proposed By-Laws.
6. Discussion of sub-committee.