

EXECUTIVE COMMITTEE MEETING

April 8, 2021

10:00am to 12:00pm

Joining and Participating in the Meeting

1. This meeting will be held on-line via Zoom. You do not need Zoom software to participate, however we encourage you to download the Zoom app if you are able.
2. You can join the meeting from your computer, tablet, or smartphone by clicking this link: <https://us02web.zoom.us/j/89457655280?pwd=eFZVVFFEL1dWVzdjYnMRFdnRWZBQT09>. If you do not use the link and go straight to the Zoom website/app you will need the following information: Meeting ID: 894 5765 5280 and Passcode: 981760.
3. You can listen via your computer microphone or your phone by dialing (646) 558-8656, Meeting ID: 894 5765 5280 and Passcode: 981760.

Meeting Agenda

Subject	Presenter(s)	Details	Shared via Zoom	Committee Action Requested Today	Time
Introduction	Regina Lyons, Chair	Welcome, approve February notes, and walk-through agenda.	Agenda	Approve February notes.	10 min
NBEP Host Update	Regina Lyons, Chair	Update on formation of Ad Hoc Host Subcommittee and development of solicitation documents, and discussion of key issues, timeline, and next steps.	None	None.	40 min
Break					10 min
FY21 Work Plan and Budget Preview	Mike Gerel, NBEP	Preview of new tasks and budget highlights in NBEP's FY21 Work Plan and Budget that the Committee will approve at its next meeting on June 17 th .	PPT	None.	15 min
Mass Audubon Update	Heidi Ricci, Mass Audubon	Offer overview of Mass Audubon and 2021 priorities.	PPT/verbal	None	20 min
Member Update Round Robin	Committee Members	Committee members offered the opportunity to provide updates or announcements.	PPT/verbal	None	15 min
Meeting Close	Julia Bancroft, NBEP	Highlight any action items and note upcoming meeting dates.	None	None	10 min