

235 Promenade Street, Suite 393 Providence, RI 02908 401-633-0550 info@nbep.org www.nbep.org

STEERING COMMITTEE MEETING

October 19, 2023 10:00a to 12:30p

Participating in the Meeting

- 1) In-person option
 - Old Colony Planning Council, 70 School St, Brockton, MA 02301. See page 2 for maps and photos.
- 2) Zoom option
 - You can join the meeting from your computer, tablet, or phone by clicking this link: https://rwu.zoom.us/j/99567898430?pwd=VTlscFQrbFh3YlBQd3VvWmNlaHdMdz09
 - If you do not use the link and go straight to the Zoom website/app you will need the following information: Meeting ID: 995 6789 8430 and Passcode: 727071
 - You can listen via your computer microphone or your phone by dialing (646) 876-9923.

Meeting Agenda

Topic	Presenter(s)	Shared via Zoom	Formal Committee Action Requested	Start Time
Meeting Open & Introductions	Caitlin Chaffee, NBNERR, Chair	Agenda	Approve June 2023 SC meeting notes.	10:00a
Report on Year 1 BIL Capacity-Building Projects	Darcy Young, NBEP and Joanne Zygmunt, Old Colony Planning Council	PPT	None.	10:10a
FY2022-2023 BIL Workplan & Budget Revision	Darcy Young, NBEP	PPT	Approve revised BIL workplan and budget.	10:40a
NBEP BIL Equity Plan and EJMap	Darcy Young, NBEP and Mariel Sorlien, NBEP	PPT	Approve BIL Equity Plan.	10:50a
Public Comment / Break for lunch (provided by NBEP)				11:30a
Update on NBEP Executive Director Search	Caitlin Chaffee, NBNERR, Chair and Allen Hance, RWU	None.	None.	11:45a
Quarterly Updates	NBEP staff and Steering Committee members	PPT	None.	11:50a

The meeting will adjourn at 12:30pm followed by an optional walking tour of D.W. Field Park in Brockton led by Old Colony Planning Council and Wildlands Trust. We will provide driving directions to the park after the meeting.

Meeting Location

Old Colony Planning Council, 70 School St, Brockton, MA 02301

Parking is available on-street and across from the building in the <u>Lincoln Street Parking Lot</u>. The lot is \$1.00/hr, payable via app or on-site kiosk.

OCPC's office is combined with 50 and 60 School Street. The entrance to OCPC's office is on the corner of School and Montello Streets.

