



Northern Middlesex Council of Governments

NOTICE OF MEETING

A Multi-Disciplinary
Regional Planning
Agency Serving:

Billerica
Chelmsford
Dracut
Dunstable
Lowell
Pepperell
Tewksbury
Tyngsborough
Westford

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Chair

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Executive Director

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The next meeting of the **Northern Middlesex Council of Governments (NMCOG)** will be held on **Wednesday, February 15, 2023 at 7:00 p.m.** at **NMCOG Offices, 40 Church St, Suite 200, Lowell, MA 01852** with optional remote access via Zoom. To join this meeting via Zoom, please go to: <https://us02web.zoom.us/j/88101757628?pwd=MIl4dEhJaXFHZERLNHlxZzN0ZHN6dz09>. The Meeting ID is: 881 0175 7628 and Passcode is: 439793. If you are joining by phone, dial (646) 558-8656, Meeting ID# 881 0175 7628

AGENDA

- I. **Call to Order and Roll Call**
- II. **Approval of Minutes from January 18, 2023 and January 28, 2023**
- III. **Financial Report and Warrant - Income and expense statements 1/20/2023-2/13/2023 – presentation, discussion, and vote**
- IV. **Annual Budget – presentation, discussion, and vote**
- V. **Personnel Committee update – presentation, discussion, and vote**
- VI. **Strategic Planning process, committee, and timeline – presentation, discussion, and vote**
- VII. **Office Space update**
- VIII. **Report of the Executive Director**
- IX. **Community Exchange**
- X. **Reminders and Announcements**
 1. **Date of Next Regular Meeting – March 15, 2023**
 2. **Envision 2050 (long-range regional transportation plan) Public Forum – March 22, 2023 6-7:30 PM at UMass Lowell @ Wannalancit Mills, Rm 305**
- XI. **Other Business not known at the time of posting of this agenda**
- XII. **Adjourn**

CITY/TOWN CLERKS: PLEASE POST PURSUANT TO OPEN MEETING LAW

Please contact Lesley Shahbazian at lshahbazian@nmcog.org with any questions on this agenda.