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EXECUTIVE COMMITTEE MEETING
Thursday, November 9, 2023 at 10:00 AM
REMOTE

[Zoom](https://www.mwraadvisoryboard.com/event) (www.mwraadvisoryboard.com/event)

(pursuant to An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency suspending certain provisions of the open meeting law)

AGENDA

- A. Roll call attendance [5 min]
- B. Executive Director's Report [15 min]
 - Office admin and staffing update
- C. I/I Community Assistance Program – possible loan-only phase – discussion and possible vote [15 min]
- D. CSO Control Plan public meeting – discussion [10 min]
- E. Approval of the November 16, 2023 Advisory Board meeting agenda – discussion and possible vote [5 min]
- F. New business
- G. Omnibus roll call vote [5 min]
- H. Executive session [15 min]
 - Potential litigation – discussion and possible vote
- I. Adjournment [5 min]

I certify on this date, Notice was Posted as "MWRA Advisory Board Executive Committee Meeting" at [mwraadvisoryboard.com](https://www.mwraadvisoryboard.com) and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

A handwritten signature in black ink, appearing to read 'Matthew A. Romero'.

Matthew A. Romero, Executive Director
Date Posted on Website: 11-03-2023



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Matthew A. Romero
Executive Director