



**Old Colony Planning Council Nomination Committee Meeting  
February 21, 2024, 3:30pm  
Via ZOOM Conferencing or In Person**

**Video:** <https://zoom.us/join>  
**Meeting ID:** 861 5730 3160  
**Passcode:** 306235

**Phone:** +1 (646) 518-9805  
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**Passcode:** 306235

**AGENDA**

*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.*

**STANDING ITEMS**

- |  |                              |
|--|------------------------------|
| 1. Call to Order, 3:30pm                             | <i>Frank Staffier, Chair</i> |
| 2. Accessibility Statement                           |                              |
| 3. Roll Call   |                              |
| 4. Resignation of Clerk, Eldon Moreira – Action Item |                              |
| 5. Nomination of Clerk – Action Item                 |                              |
| 6. Other Items                                       |                              |
| 7. Adjournment                                       |                              |

**NEXT MEETING:**

Finance-Audit Committee: Tuesday, February 27, 2024  
Monthly Council Meeting: Wednesday, February 28, 2024