



MID-OHIO REGIONAL
MORPC
PLANNING COMMISSION

111 Liberty Street, Suite 100
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NOTICE OF A MEETING

**EXECUTIVE COMMITTEE MEETING
MID-OHIO REGIONAL PLANNING COMMISSION
111 LIBERTY STREET, SUITE 100
COLUMBUS, OH 43215
*BOARD ROOM***

Thursday, June 1, 2023
1:30 p.m.

Remote Option

To join by video and see any screen sharing, click on “Join Microsoft Teams Meeting” below. You do not need to have Microsoft Teams for the link to work.

[Join Microsoft Teams Meeting](#)

Meeting ID: 277 907 083 358

Passcode: nsvDT2

To participate by phone, use the conference call information below.

[+1 614-362-3056](#) United States, Columbus

[\(888\) 596-2819](#) United States (Toll-free)

Phone Conference ID: 532 314 992#

AGENDA

1. **Welcome** – Michelle Crandall, Acting Chair
2. **Audited Financial Statements** – Shawn Hufstедler, Chief Operating Officer; Josh Louge & Kristin Hunt, Plante Moran
3. **Consent Agenda**
 - Approval of **May 4, 2023 minutes**
4. **Executive Director’s Report** – William Murdock, Executive Director
5. **Committee Updates**
 - **Regional Policy Roundtable** – Joseph Garrity, Senior Director of Government Affairs & Community Relations

William Murdock, AICP
Executive Director

Erik J. Janas
Chair

Chris Amorose Grooms
Vice Chair

Michelle Crandall
Secretary

- **Regional Data Advisory Committee** – Kerstin Carr, Chief Regional Strategy Officer & Senior Director of Planning
 - **Sustainability Advisory Committee** – Kerstin Carr, Chief Regional Strategy Officer & Senior Director of Planning
 - **Transportation Policy Committee** – Nick Gill, Interim Senior Director of Programming & Transportation Study Director
6. **Proposed Resolution 06-23: “Adopting a fee schedule for use in assessing members in 2024”** – Shawn Hufstедler, Chief Operating Officer
 7. **Proposed Resolution 07-23: “Authorizing the executive director to enter into agreements with the Ohio Department of Development (ODOD) for the 2024 Home Weatherization Assistance Program (HWAP) and to enter into related subcontracts”** – Robert Williams, Residential Services Senior Director
 8. **Draft Commission Agenda**
 9. **Other Business**

For the full meeting packet, reach out to Shari Saunders at ssaunders@morpc.org.

PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR [SSAUNDERS@morpc.org](mailto:ssaunders@morpc.org) TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR IF YOU REQUIRE SPECIAL ASSISTANCE.

The next Executive Committee Meeting is
Thursday, August 3, 2023
111 Liberty Street, Suite 100
Columbus, Ohio 43215

PARKING AND TRANSIT: When parking in MORPC's parking lot, please be sure to park in a MORPC visitor space or in a space marked with a yellow “M”. Handicapped parking is available at the side of MORPC's building. Electric vehicle charging stations are available for MORPC guests.

Indoor bike parking is available for MORPC guests.

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