



# Advocacy & Accountability

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EXECUTIVE COMMITTEE MEETING  
Thursday, January 11, 2024 at 10:00 AM  
**REMOTE**

[Zoom \(mwraadvisoryboard.com/event\)](https://zoom.us/j/9876543210)

*(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 - REVISED

- A. Roll call attendance [5 min]
- B. Office update [20 min]
- C. Operations Committee meeting update [25 min]
  - Local Water System Assistance Program – Phase 4 – discussion and possible vote [5 min]
  - I/I Local Financial Assistance Program loan-only Phase 15 and grant/loan Phase 16 – discussion and possible vote [10 min]
  - Lead Loan Program update [10 min]
- D. Approval of the Advisory Board meeting agenda for January 18, 2024 – discussion and possible vote [5 min]
- E. Approval of the Executive Committee meeting minutes from November 9, 2023 – discussion and possible vote [5 min]
- F. New business
- G. Adjournment [5 min]

I certify on this date this agenda was posted at [mwraadvisoryboard.com](https://mwraadvisoryboard.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.Andrade@state.ma.us](mailto: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: 01-05-2024



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