



# Northern Middlesex Council of Governments

## NOTICE OF MEETING

The next meeting of the Northern Middlesex Council of Governments (NMCOG) will be held virtually on Wednesday, February 17, 2021 at 7:00 p.m. using Zoom.

A Multi-Disciplinary  
Regional Planning  
Agency Serving:

Billerica  
Chelmsford  
Dracut  
Dunstable  
Lowell  
Pepperell  
Tewksbury  
Tyngsborough  
Westford

Andrew Deslaurier  
Chair

Beverly A. Woods  
Executive Director

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### *Zoom link information:*

<https://us02web.zoom.us/j/89422089354?pwd=VVVnaDFlak9nUnY1d1JNYzN3UmtMz09>

*Meeting ID: 894 2208 9354*

*Passcode: 395021*

### AGENDA

- I. **MINUTES OF MEETING:** January 20, 2021
- II. **EXECUTIVE DIRECTOR'S REPORT**
- III. **FINANCIAL REPORT AND WARRANT**
- IV. **OLD BUSINESS**
  1. Results of DLTA XIV Project Solicitation
  2. FY 2022-2026 TIP funding targets and TIP Readiness Day results
  3. FY 2022 UPWP Development Process Update
  4. COVID-19 Vaccine Distribution Discussion
  5. Other Old Business
- V. **NEW BUSINESS**
  1. Community Reports
  2. Project Referrals
  3. Proposed FY 2021 Budget Adjustments-Report of the Finance Committee
  4. Approval of the FY 2022 Budget
  5. Proposed FY 2022 Community Assessments
  6. Other New Business
- VI. **ANNOUNCEMENTS**
- VII. **ADJOURNMENT**

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