

Executive Committee

Thursday – December 14, 2023
4:00 p.m. – 4:30 p.m.
Boston Convention & Exhibition Center
415 Summer Street
Boston, MA 02210

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Convention Center Authority's Executive Committee.

The meeting will take place VIA MICROSOFT TEAMS [Click here to join the meeting](#) OR JOIN BY PHONE:
DIAL-IN NUMBER: [+1-857-702-2232](#) Phone Conference ID: 968 407 632#

AGENDA

- I. Roll Call
- II. Review and Adoption of Minutes of April 6, 2023 Executive Session
- III. Succession Planning for MCCA Executive Director [VOTE]
- IV. Old Business
- V. New Business
- VI. Adjournment

Vote: Appointment of interim Executive Director

VOTE: The Executive Committee of the Massachusetts Convention Center Authority recommends that the full Board adopt the following vote:

VOTE: The Massachusetts Convention Center Authority hereby appoints _____ as interim Executive Director of the Authority, effective as of January 2, 2024, to exercise all powers and directs that he/she undertakes all duties and obligations of Executive Director as provided by law, the by-laws of the Authority and any resolution or other vote of the Authority, heretofore adopted, including but not limited to St. 1982, c. 190 § 31 et. seq.; St. 1997, c. 152; and, St. 2014, c. 195, and to hold such position until such time as an Executive Director is appointed pursuant to St. 1977, c. 152, §24 or as is otherwise provided by vote of the Authority. The Chairman of the Authority or such designee as the Chairman shall determine, is authorized, and directed to enter into, on behalf of the Authority, a contract with _____ as interim Executive Director of the Authority, upon the terms and conditions deemed appropriate by said Chairman.