

NOTICE OF MEETING & AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Convention Center Authority Executive Committee. The meeting will utilize remote technology and will take place:

June 12, 2023 – 10:00 a.m.

Massachusetts Convention Center Authority

Executive Committee

Boston Convention & Exhibition Center Meeting Room 204B and

VIA MICROSOFT TEAMS MEETING

[Click here to join the meeting](#)

OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 656 664 128#

Please only use dial-in or computer and not both as feedback will distort meeting.

AGENDA

- I. Roll Call
- II. Review and Adoption of Minutes of May 15, 2023
- III. Review and Adoption of Minutes of May 15, 2023 Executive Session
- IV. Visioning Session
- V. Executive Session: To discuss strategy with respect to collective bargaining if an open session may have a detrimental effect on the Authority's bargaining position.
- VI. Old Business
- VII. New Business
- VIII. Adjournment

On this date, June 8, 2023 at 9:30 am, this Notice was posted as Notice of Meeting - MCCA Executive Committee Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, Melissa.andrade@state.ma.us

Date Posted to Website: June 8, 2023