

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 Board Member Task Force. The meeting will utilize remote technology:

November 27, 2023 – 10:00 a.m.

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: 977 511 574#

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 November 13, 2023
- III. DEI Report Recommendations
- IV. Recent Work on Status of DE&I at MCCA
- V. Old Business
 1. Task Force Charter
- VI. Adjournment

On this date, November 21, 2023 at 4:00 pm, this Notice was posted as Notice of Meeting – Massachusetts Convention Center Authority Board Member Task Force Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, Melissa.andrade@state.ma.us

Date Posted to Website: November 21, 2023