

**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:

**December 11, 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: 376 396 621#

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

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**AGENDA**

- I. Roll Call
- II. Review and Adoption of Minutes of November 13, 2023
- III. Review and Adoption of Minutes of November 27, 2023
- IV. Update From Herschel Herndon
- V. Review Major Findings from GVC Visioning Session
- VI. Summary of Ombudsperson Position
- VII. Old Business
  - 1. Task Force Charter
- VIII. Adjournment

On this date, December 6, 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](http://www.massconvention.com) and e-mailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

**Date Posted to Website:** December 6, 2023