

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:

December 14, 2023 – 4:00 p.m.
Massachusetts Convention Center Authority
Executive Committee

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: 968 407 632#

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 April 6, 2023 Executive Session
- III. Succession Planning for MCCA Executive Director [VOTE]
- IV. Old Business
- V. New Business
- VI. Adjournment

On this date, December 12, 2023 at 4:00 pm, 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: December 12, 2023