

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:

February 15, 2024 – 9:00 a.m.
Massachusetts Convention Center Authority
Executive Committee

Boston Convention & Exhibition Center Board Room 201 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: 592 599 32#

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 January 18, 2024
- III. Executive Search Services Update
- IV. Executive Session: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
- V. Old Business
- VI. New Business
- VII. Adjournment

On this date, February 13, 2024 at 8:30 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: February 13, 2024