

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:

February 22, 2024 – 10:00 a.m.

Massachusetts Convention Center Authority
Executive Committee
VIA MICROSOFT TEAMS MEETING

Join the meeting now

OR DIAL-IN: <u>1-857-702-2232</u> - Phone Conference ID: 716 877 972# Please only use dial-in or computer and not both as feedback will distort meeting.

AGENDA

- I. Roll Call
- II. Executive Session: To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.
- III. Old Business
- IV. New Business
- V. Adjournment

On this date, February 20, 2024 at 10:00 am. UPDATED 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, <a href="maileo-maile

Date Posted to Website: February 20, 2024