

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. The meeting will utilize remote technology and will take place:

July 20, 2023 – 9:30 a.m.

**Massachusetts Convention Center Authority
Hynes Convention Center MR 200 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: 585 163 740#

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 June 15, 2023
- III. Review and Adoption of Minutes of June 15, 2023 Executive Session
- IV. Chair Emme Handy to address the Board
- V. David Gibbons, Executive Director to give overview of the Authority and introduce Department Heads
 - a. Finance – Mike Esmond, CFO
 - b. Legal – Chris Donato, General Counsel
 - c. Event Operations – Diane DiAntonio, General Manager
 - d. HR – Devin Taylor, Director of Human Resources
 - 1. Introduction of our new Chief Diversity Officer
 - e. Operations/Capital Projects – John Donahue, Chief of Operations & Capital Projects
 - f. IT/Public Safety – Rob Noonan, Chief Information Security Officer
 - g. Communications – Dave Silk, Director of Communications & External Relations
 - h. Transportation – Shannon Smith, Director of Transportation
 - i. BCMC – Milt Herbert, Executive Director of the BCMC
 - j. MMC – Sean Dolan, General Manager of the MMC
- VI. New Business
 - a. Committee Assignments
 - b. Calendar Update
 - c. NAACP Update
 - i. Joclynne Bynoe - Director of Event Services, Hynes
- VII. New Business
- VIII. Adjournment

On this date, July 17, 2023 at 1:00 pm, UPDATED July 18 at 2:30 pm this Notice was posted as Notice of Meeting – Massachusetts Convention Center Authority Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, Melissa.andrade@state.ma.us

Date Posted to Website: July 17, 2023 UPDATED July 18, 2023