

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 and will take place:

January 8, 2024 – 10:00 a.m.

**Massachusetts Convention Center Authority 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: 331 536 019#

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 December 11, 2023
- III. Old Business
 - 1. Task Force Charter
- IV. Adjournment

On this date, January 4, 2024 at 9:00 am, this Notice was posted as Notice of Meeting – Massachusetts Convention Center Authority Board Member Task Force Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, Melissa.andrade@state.ma.us

Date Posted to Website: January 4, 2024