

**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:

**January 18, 2023 – 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: 827 534 893#  
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 November 16, 2023
- III. Review and Adoption of Minutes of December 14, 2023
- IV. Executive Director Search Update
- V. 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.
- VI. Old Business
- VII. New Business
- VIII. Adjournment

**On this date, January 16, 2024 at 9:00 am, this Notice was posted as Notice of Meeting - MCCA Executive Committee Meeting at [www.massconvention.com](http://www.massconvention.com) and e-mailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)**

**Date Posted to Website:** January 16, 2024