

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:

December 14, 2023 – 4:30 p.m.
Massachusetts Convention Center Authority
Board Meeting
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: 897 975 188#

Please only use dial-in or computer and not both as feedback will distort meeting.

AGENDA

- I. Roll Call
- II. Juniper Support Maintenance Agreement [VOTE]
- III. Report of Executive Committee
 - 1. Succession Planning for MCCA Executive Director [VOTE]
- II. New Business
- III. Old Business
- IV. Adjournment

On this date, December 12, 2023 at 4:00 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: December 12, 2023