

**MINUTES OF THE MEETING OF
THE
MASSACHUSETTS CONVENTION CENTER AUTHORITY
EXECUTIVE COMMITTEE
JANUARY 18, 2024**

A meeting of the Executive Committee of the Massachusetts Convention Center Authority (“Authority”) was convened on January 18, 2024 at the Boston Convention & Exhibition Center, 415 Summer Street, Boston, MA in Meeting Room 201 and via Microsoft Teams or phone: Dial-in Number 1-857-702-2232; Conference ID: 827534893#.

Committee members in attendance at the BCEC were: Emme Handy, Carlos Aramayo¹, Ashley Groffenberger, Sheena Collier, Khushbu Webber.

Committee member in attendance via MICROSOFT TEAMS MEETING or telephone was: Cindy Brown.

Staff members in attendance at the BCEC were: Gloria Larson, Michael Esmond, Christopher Donato, Milt Herbert, David Silk, John Donahue, Rob Noonan, Mark O’Leary and Joanne Pages.

Staff member in attendance remotely via MICROSOFT TEAMS MEETING or telephone was: Christine Pulgini.

Outside Counsel in attendance was: Thomas Kiley, Esq.

I. ROLL CALL

The meeting was called to order at 9:06 a.m., and Chair Handy confirmed a quorum for the meeting with a Roll-Call Vote.

Roll-Call Vote:

Carlos Aramayo	No Response.
Cindy Brown	Present.
Sheena Collier	Present.
Emme Handy	Present.
Ashley Groffenberger	Present.
Khushbu Webber	Present.

II. APPROVAL OF MINUTES

Upon motion duly made and seconded, the minutes of November 16, 2023 Executive Committee meeting were approved with a Roll-Call Vote.

¹ Carlos Aramayo joined meeting at 9:11 a.m.

Roll-Call Vote:

Carlos Aramayo	No Response.
Cindy Brown	Yes.
Sheena Collier	Yes.
Emme Handy	Yes.
Ashley Groffenberger	Yes.
Khushbu Webber	Yes.

III. APPROVAL OF MINUTES

Upon motion duly made and seconded, the minutes of December 14, 2023 Executive Committee meeting were approved with a Roll-Call Vote.

Carlos Aramayo	No Response.
Cindy Brown	Yes.
Sheena Collier	Yes.
Emme Handy	Yes.
Ashley Groffenberger	Yes.
Khushbu Webber	Yes.

IV. EXECUTIVE DIRECTOR SEARCH UPDATE

Chair Handy introduced Sheena Collier who is Chair of the Search Committee, Dr. Aisha Miller is Co-Chair of search. Ms. Collier told Members that the RFP would be posted on Monday, January 22, 2024. Proposals are due on February 8, 2024. The firm will meet on a weekly basis with the Board's designated Chair and Co-Chair of the search and shall schedule, attend, and facilitate meetings to solicit input from MCCA employees, board members, and community stakeholders. The firm will work closely with the Chair and Co-Chair to engage an interview panel composed of key stakeholder groups, coordinating how the panel will provide input into the contractor's work plan.

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.

Chairman Handy stated because the Committee was about to discuss the purchase, exchange, lease or value of real property and an open session may have a detrimental effect on the Authority's bargaining position. A recorded vote is required to take this meeting into Executive Session.

Chairman Handy conducted a roll call vote. Emme Handy, Carlos Aramayo, Cindy Brown, Sheena Collier, John Natoli and Khushbu Webber, voted in favor in of going into Executive Session. No member was opposed.

Roll-Call Vote:

Carlos Aramayo	Yes.
Cindy Brown	Yes.
Sheena Collier	Yes.
Emme Handy	Yes.
John Natoli	Yes.
Khushbu Webber	Yes.

At 9:17 am, the Committee entered into Executive Session.

At 9:42 am, the Committee reconvened in Open Session.

Roll-Call Vote:

Carlos Aramayo	Yes.
Cindy Brown	Yes.
Sheena Collier	Yes.
Emme Handy	Yes.
John Natoli	Yes.
Khushbu Webber	Yes.

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

There was no old business.

VIII. ADJOURNMENT

Upon a motion duly made and seconded, Chair Handy conducted a Roll-Call vote to adjourn the meeting.

Roll-Call Vote:

Carlos Aramayo	Yes.
Cindy Brown	Yes.
Sheena Collier	Yes.
Emme Handy	Yes.
Ashley Groffenberger	Yes.
Khushbu Webber	Yes.

The meeting adjourned at 9:42 am.

Dated:

2/20/2024

A handwritten signature in dark ink, appearing to be 'C. Pulgini', written over a horizontal line.

Christine A. Pulgini
Associate General Counsel