

**MINUTES OF THE MEETING OF THE  
MASSACHUSETTS CONVENTION CENTER AUTHORITY  
EXECUTIVE SESSION of the EXECUTIVE COMMITTEE  
OCTOBER 24, 2024**

A meeting in Executive Session of the Massachusetts Convention Center Authority (“Authority”) Executive Committee was convened at approximately 5:02 p.m. on October 24, 2024, via Microsoft Teams or phone: Dial-in Number 1-857-702-2232; Conference ID: 407345801#.

Members in attendance via MICROSOFT TEAMS were the following: Emme Handy, Cindy Brown, Sheena Collier, Ashley Groffenberger, Carlos Aramayo and Khushbu Webber.

Also in attendance via MICROSOFT TEAMS was Maureen Alfonse-Charles and Tom Kiley.

**I. ROLL CALL**

The meeting was called to order at 5:02 pm, and Chair Handy confirmed a quorum for the meeting with a Roll-Call Vote.

Roll-Call Vote:

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

**II. EXECUTIVE SESSION- EXECUTIVE DIRECTOR SEARCH UPDATE**

1. Executive Session: To consider or interview applicants for employment or appointment by a preliminary screening committee if the Chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants.

Chair Handy stated because the Committee was about to consider and discuss applicants for employment or appointment by a preliminary screening committee and discussions in Open Session would have a detrimental effect in obtaining qualified applicants, it is appropriate that the Committee move to enter into Executive Session. A recorded vote is required to take this meeting into Executive Session.

Chair Handy conducted a roll call vote. Upon motion duly made and seconded, the Committee voted unanimously by roll call to enter into Executive Session.

Roll-Call Vote:

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

At 5:04 pm, the Committee entered into Executive Session.

Discussed active candidates for consideration of final recommendation to the Board. Candidate F withdrew from consideration. Members discussed candidate strengths and concerns.

Board Chair Emme Handy requested a motion to adjourn the Executive Session.

Upon a motion duly made and seconded, the Committee voted unanimously by roll call to adjourn Executive Session and return to Open Session:

Roll-Call Vote:

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

Adjourned from Executive Session at 5:24 pm.

Motion was made to advance Hootan Kiboli and Marcel Vernon Sr for consideration by the Board of Directors.

Upon a motion duly made and seconded, the Committee voted unanimously by roll call to advance the two candidates.

Roll-Call Vote:

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

Motion was made to adjourn the meeting.

Upon a motion duly made and seconded, the Committee voted unanimously by roll call to adjourn the meeting.

Roll-Call Vote:

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

The meeting adjourned at 5:46 pm.