

**MINUTES OF THE MEETING OF THE
MASSACHUSETTS CONVENTION CENTER AUTHORITY
EXECUTIVE SESSION of the EXECUTIVE COMMITTEE
AUGUST 27, 2024**

A meeting in Executive Session of the Massachusetts Convention Center Authority (“Authority”) Executive Committee was convened at approximately 9:30 a.m. on August 27, 2024, via Microsoft Teams or phone: Dial-in Number 1-857-702-2232; Conference ID: 259492762#.

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

Also in attendance via MICROSOFT TEAMS was Maureen Alfonse-Charles and Tiara Muse.

I. ROLL CALL

The meeting was called to order at 9:30 am, and Chair Handy confirmed a quorum for the meeting with a Roll-Call Vote.

Roll-Call Vote:

Cindy Brown	Present
Sheena Collier	Present
Khushbu Webber	Present
Emme Handy	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:

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

At 9:35 am, the Committee entered into Executive Session.

The Committee debriefed the 8 candidate interviews completed during the earlier meetings in August. Based on the relative strengths of candidates, the Committee decided to ask four candidates to participate in a second round of questions.

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 exit Executive Session and adjourn the meeting:

Roll-Call Vote:

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

The meeting adjourned at 10:55 am.