

**MINUTES OF THE MEETING OF THE  
MASSACHUSETTS CONVENTION CENTER AUTHORITY  
EXECUTIVE SESSION of the EXECUTIVE COMMITTEE  
SEPTEMBER 23, 2024**

A meeting in Executive Session of the Massachusetts Convention Center Authority (“Authority”) Executive Committee was convened at approximately 10:04 a.m. on September 23, 2024, via Microsoft Teams or phone: Dial-in Number 1-857-702-2232; Conference ID: 230354803#.

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

Also in attendance via MICROSOFT TEAMS was Maureen Alfonse-Charles and Candidate A.

**I. ROLL CALL**

The meeting was called to order at 10:04 am, and Sheena Collier confirmed a quorum for the meeting with a Roll-Call Vote.

Roll-Call Vote:

Carlos Aramayo	Present
Sheena Collier	Present
Cindy Brown	Present
Khushbu Webber	Present
Ashley Groffenberger	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.

Sheena Collier 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.

Sheena Collier 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:

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

At 10:05 am, the Committee entered into Executive Session.

Candidate A joined the meeting. Candidate A presented on the following topic:

The MCCA's mission is to generate significant regional economic activity by attracting conventions, tradeshow, and other events to its world-class facilities while maximizing the investment return for the residents and businesses in the Commonwealth of Massachusetts. Given the mission, how would you suggest that MCCA move forward in the next 3 - 5 years? What would be your 2 - 3 priorities and how would this be translated to the staff, leadership, customers, and to the region?

Committee Members asked questions about the presentation. Candidate A left the meeting.

Sheena Collier 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:

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

The meeting adjourned at 12:00 pm.