

**MASSACHUSETTS CONVENTION CENTER AUTHORITY
BOARD TASK FORCE
JANUARY 8, 2024**

A meeting of Board Task Force of the Massachusetts Convention Center Authority (“Authority”) was convened at approximately 10:04 a.m., on January 8, 2024 in the Board Room 201, at the Boston Convention & Exhibition Convention Center, 415 Summer Street, Boston, MA via MICROSOFT TEAMS MEETING OR JOIN BY TELEPHONE: DIAL-IN NUMBER 1-857-702-2232; CONFERENCE ID: 331536019#.

Members in attendance were the following: Emme Handy, Xiomara Albán DeLobato and Michael Donovan. Members in attendance via MICROSOFT TEAMS were: Khushbu Webber, Dr. Aisha Miller, Carlos Aramayo, Michael F. Flaherty, Meg Mainzer-Cohen and Gwill York.

Staff members in attendance were: interim Executive Director, Gloria Cordes Larson, Christine Pulgini and Joanne Pages.

Outside Presenters in attendance at BCEC were: Greg Almieda and Tracy Barac from Global View Communications.

Also in attendance via MICROSOFT TEAMS was: Attorney Thomas Kiley.

I. ROLL CALL

The meeting was called to order at 10:26 am, and Chair of the Board, Emme Handy confirmed a quorum for the meeting with a Roll-Call Vote.

Roll-Call Vote:

Emme Handy	Present
Carlos Aramayo	Present.
Cindy Brown	Not Present.
Meg Mainzer-Cohen	Present.
Sheena Collier	Not Present.
Xiomara Albán DeLobato	Present.
Michael Donovan	Present.
Michael Flaherty Esq.	Present.

Ashley Groffenberger	Not Present.
Dr. Aisha Miller	Present.
Chris Pappas	Not Present.
Khushbu Webber	Present.
Gwill York	Present.

II. REVIEW AND ADOPTION OF MINUTES OF DECEMBER 11, 2023

Upon motion duly made and seconded, the minutes of the December 11, 2023 meeting were approved by Roll-Call Vote.

Emme Handy	Yes.
Carlos Aramayo	Yes.
Meg Mainzer-Cohen	Yes.
Xiomara Albán DeLobato	Yes.
Michael Donovan	Yes.
Michael Flaherty	Yes.
Dr. Aisha Miller	Yes.
Khushbu Webber	Yes.
Gwill York	Yes.

III. OLD BUSINESS

1. Task Force Charter

Chair DeLobato introduced Greg Almieda and Tracy Barac from Global View Communications. Mr. Almieda and Ms Barac, engaged Committee members in a questioning and answer session, from his written presentation, in order to develop the elements for the MCCA charter (see attached).

IV. ADJOURNMENT

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

Roll Call Vote:

Emme Handy	Yes.
Carlos Aramayo	No Response.
Meg Mainzer-Cohen	Yes.
Xiomara Albán DeLobato	Yes.
Michael Donovan	Yes.
Micheal Flaherty	Yes.

Dr. Aisha Miller
Khushbu Webber
Gwill York

No Response.
No Response
No Response.

The meeting adjourned at 12:08 am

Christine Pulgini
Associate General Counsel

Dated: _____