

**MASSACHUSETTS CONVENTION CENTER AUTHORITY
BOARD TASK FORCE
FEBRUARY 12, 2024**

A meeting of Board Task Force of the Massachusetts Convention Center Authority (“Authority”) was convened at approximately 10:04 a.m., on February 12, 2024 via MICROSOFT TEAMS MEETING OR JOIN BY TELEPHONE: DIAL-IN NUMBER 1-857-702-2232; CONFERENCE ID: 594376635#.

Members in attendance via MICROSOFT TEAMS were the following: Emme Handy, Xiomara Albán DeLobato, Khushbu Webber, Dr. Aisha Miller¹, Carlos Aramayo², and Gwill York.

Staff members in attendance via MICROSOFT TEAMS were: Herschel Herndon³, Jeannemarie Joyce, Christopher Donato, Christine Pulgini and Joanne Pages.

Outside Presenters in attendance via MICROSOFT TEAMS 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 10:04 a.m., and Chair of the Board Task Force, Xiomara Albán DeLobato confirmed that we did not have a quorum for the meeting with a Roll-Call Vote.

Roll-Call Vote:

Emme Handy	Present.
Xiomara Albán DeLobato	Present.
Khushbu Webber	Present.
Gwill York	Present.

¹ Dr. Aisha Miller joined meeting at 10:40 a.m.

² Carlos Aramayo joined meeting at 10:32 a.m.

³ Herschel Herndon joined meeting at 10:24 a.m.

II. REVIEW AND ADOPTION OF MINUTES JANUARY 8, 2023

The Chair deferred on vote, due to lack of quorum.

III. OLD BUSINESS

1. Task Force Charter

Chair DeLobato introduced Greg Almieda and Tracy Barac from Global View Communications. Mr. Almieda reviewed Charter Draft, with members in attendance (see attached). It was also discussed and agreed to that Task Force Members will continue to have monthly meetings.

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	Yes.
Xiomara Albán DeLobato	Yes.
Dr. Aisha Miller	Yes.
Khushbu Webber	No Response
Gwill York	Yes.

The meeting adjourned at 10:56 a.m.

Dated: _____

Christine Pulgini
Associate General Counsel