

**NOTICE OF MEETING & AGENDA**

**Executive Committee**

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**Thursday – May 21, 2026**

**9:00 a.m. – 9:30 a.m.**

**Massachusetts Convention Center Authority Committee Meeting**

**Thomas M. Menino Convention & Exhibition Center**

**415 Summer Street**

**Boston, MA 02210**

**Board Room 201**

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Pursuant to the Massachusetts Open Meeting Law, G.L. c30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Convention Center Authority.

The meeting will utilize remote technology and will take place:

The meeting will take place VIA MICROSOFT TEAMS [Join the meeting now](#) - OR JOIN BY PHONE:

DIAL-IN NUMBER: [+1-857-702-2232](tel:+1-857-702-2232) Phone Conference ID: 747 403 016#

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**AGENDA**

- I. Roll Call
- II. Review and Adoption of Minutes of March 19, 2026 and Executive Session Meeting Minutes from February 12, 2026 and March 19, 2026
- III. Executive Session - Litigation Update  

Executive Session for the purpose of discussing strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares
- IV. Senate Committee Requests Update
- V. Strategic Plan Update- Business Model
- VI. Old Business
- VII. New Business
- VIII. Adjournment

On this date, May 19, 2026 before 9:00 am, this Notice was posted as Notice of Meeting – Massachusetts Convention Center Authority Meeting at [www.massconvention.com](http://www.massconvention.com) and e-mailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) , [contactanf@mass.gov](mailto:contactanf@mass.gov)