



The Meeting will start momentarily

Executive Committee
Thursday, June 18, 2026

**MASSACHUSETTS
CONVENTION CENTER
AUTHORITY**

NOTICE OF MEETING & AGENDA

Executive Committee

Thursday – June 18, 2026

9:00 a.m. – 9:30 a.m.

Massachusetts Convention Center Authority Committee Meeting

John B. Hynes Veterans Memorial Convention Center

Meeting Room 202

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:

VIA MICROSOFT TEAMS [Join the meeting now](#)

OR

JOIN BY PHONE: DIAL-IN NUMBER: [+1-857-702-2232](#) Phone Conference ID: 864 388 006#

Please only use dial-in or computer and not both as feedback will distort meeting.

AGENDA

- I. Roll Call
- II. Review and Adoption of Executive Committee Meeting Minutes of May 21, 2026 and Executive Session Meeting Minutes from May 21, 2026 and October 23, 2025
- III. Old Business
- IV. New Business
 - 1. Board Retreat-Training Agenda Review
- I. Adjournment

On this date, June 15, 2026 before 5:00 pm, this Notice was posted as Notice of Meeting – Massachusetts Convention Center Authority Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us , contactanf@mass.gov



Board Retreat-Training Update

Executive Committee
Thursday, June 18, 2026

**MASSACHUSETTS
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AUTHORITY**

Board Retreat and Training

July 16, 2026

DRAFT Agenda Topics

iPad Training
Ethics for Board Members Training
Board Roles and Responsibilities
Public Records and Open Meeting
Law Orientation
Litigation 101/MCAD 101
Diversity, Equity & Inclusion
Orientation
Strategic Planning Orientation

Board Retreat and Training Draft Schedule

8:00 am	Leave MCEC for MMC
10:00 am	Arrive MMC
10:15 am	Welcome and iPad Training
10:30 am	Start D&C Committee Meeting
11:00 am	Start Board Meeting
11:30 am	End Board Meeting
11:30-12:30 pm	Lunch
12:30 pm	Ethics for Board Members Training
1:30 pm	Board Roles and Responsibilities
2:15 pm	15 min BREAK
2:30 pm	Public Records/Open Meeting Orientation
2:45 pm	Litigation 101/MCAD 101
3:00 pm	Diversity, Equity & Inclusion Orientation
3:45 pm	Strategic Planning Orientation
4:00 pm	MCC Tour
5:00 pm	Leave MMC for MCEC
6:00 pm	Dinner (optional)
7:30-8:00 pm	Leave MMC to MCEC