



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

**AGENDA FOR THE SEARCH COMMITTEE FOR THE EXECUTIVE DIRECTOR POSITION
OF THE MCAC TO BE HELD ON**

July 27, 2017 AT 9:00 A.M.

300 Washington Street, First Floor Conference Room, Brookline, MA 02445

AGENDA

1. Public Comment
2. Review Meeting Minutes of the Search Committee and Vote to Approve
3. Update on Enabling Act Amendment
4. Update from Bernard Lynch, Community Paradigm Associates, regarding Executive Director search progress
5. Committee to vote to go into Executive Session for the purpose of reviewing resumes for the applicants for the Executive Director position and vote to reconvene the meeting in an open session
6. Review Correspondence
7. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
8. Adjournment

I certify that on this date, this Notice was Posted as “Massport Community Advisory Committee Meeting” at www.massportcac.org and emailed to: regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

Date

July 24, 2017

Jennifer Dopazo Gilbert, Esq.

Date Posted on Website:

7/24/17