



MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

AGENDA FOR THE EXECUTIVE COMMITTEE TO BE HELD ON

JULY 29TH, 2020 AT 10:00-11:30 AM

Location: Ring Central Meeting

Due to current public health concerns, this meeting will be conducted virtually using the Ring Central video-conferencing platform plus phone dial-in.

To access the meeting from an Internet-connected computer, tablet or smartphone, click on this link: <https://meetings.ringcentral.com/j/1499044686?pwd=bHIHOHJiV3hWVkeE3SlpIUGxLWGE2QT09>

Meeting Password: 5307292020

Follow the prompts on your screen to enable your video and audio. Your mic will be muted.

To access the meeting by phone, dial +1 (470) 869-2200, Enter the meeting ID: 149 904 4686 followed by #.

AGENDA

Executive Session:

1. Attendance Roll Call
2. Executive Session for the purpose of preparing for negotiation with non-union personnel – Massport CAC Executive Director
3. The committee will reconvene in Open Session

Open Session:

4. Discussion and possible vote on the employment of the Massport CAC Executive Director
5. Discussion and possible vote to engage a Human Resources consultant
6. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
7. Adjournment

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

A handwritten signature in black ink, appearing to read "Stephanie Wickley".

Stephanie Wickley, Administrative Assistant

Date Posted on Website: 7/21/2020