



## MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

### AGENDA FOR THE EXECUTIVE DIRECTOR SEARCH COMMITTEE

OCTOBER 29TH AT 10:00-11:30AM

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/1488347669?pwd=ai84ZkhNaHMwNmtmQjVlczQ2SkJpUT09> Meeting Password: EXDSC1029. 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(773)231-9226** Enter the meeting ID: **149 834 7669** followed by #.

#### AGENDA

1. Attendance Roll Call
2. Introductions
  - a. Members of the Executive Director Search Committee
  - b. Bernie Lynch, Community Paradigm Associates
3. Executive Director Search Process
  - a. Discussion of Position Statement
  - b. Outreach Strategies and Process
  - c. Proposed Timeline and Schedule
4. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
5. Correspondence
6. Public Comment (subject to time constraints)
  - a. Due to the virtual and remote nature of this meeting public comment will be strictly limited to 2 minutes for each participant at the discretion of the Chair. Those in attendance wishing to speak may indicate their desire to be heard following the procedure outlined by MCAC staff and the Chair will acknowledge each speaker in turn. Members of the public wishing to comment today are also welcome to submit written comments at any time to the Executive Director. Please note that this is not a public hearing, and while questions may be asked at today's meeting or submitted to the Executive Director, the Committee will not be responding during this public comment period. Thank you in advance for your patience as we navigate this new virtual system.
7. Adjournment

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

  
Stephanie Ackley, Administrative Assistant

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