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EXECUTIVE COMMITTEE MEETING
Thursday, September 14, 2023 at 10:00 AM
Hybrid

In person: 2 Griffin Way, Suite A, Chelsea, MA 02150 | **Remote:** [Zoom \(www.mwraadvisoryboard.com/event\)](https://www.mwraadvisoryboard.com/event)

(pursuant to An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency suspending certain provisions of the open meeting law)

AGENDA

- A. Roll call attendance [5 min]
- B. Executive Director's Report [15 min]
 - Updates
 - FY24 goals and objectives
- C. Staffing update – discussion and possible vote [10 min]
- D. Amending bylaws relative to standing subcommittees – discussion and possible vote [5 min]
- E. Nomination of Executive Committee – discussion and possible vote [15 min]
- F. Approval of the September 21, 2023 Advisory Board meeting agenda – discussion and possible vote [5 min]
- G. Approval of Executive Committee meeting minutes from June 9, 2023 – discussion and possible vote [5 min]
- H. New business
- I. Omnibus roll call vote [5 min]
- J. Executive session [15 min]
 - Potential litigation – discussion and possible vote
- K. Adjournment [5 min]

I certify on this date, Notice was Posted as “MWRA Advisory Board Executive Committee Meeting” at [mwraadvisoryboard.com](https://www.mwraadvisoryboard.com) and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

A handwritten signature in black ink, appearing to read 'Matthew A. Romero'.

Matthew A. Romero, Executive Director
Date Posted on Website: 09-11-2023



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Matthew A. Romero
Executive Director