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EXECUTIVE COMMITTEE MEETING
Thursday, June 13, 2024 at 10:00 AM
REMOTE

[Zoom \(mwraadvisoryboard.com/event\)](https://zoom.us/j/9876543210)

(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 [5 min]
- C. Advisory Board annual independent audit [5 min]
- D. Advisory Board FY25 meeting schedule [5 min]
- E. Advisory Board summer field trip [5 min]
- F. Consent agenda items [5 min]
 - Approval of the Executive Committee meeting minutes from May 9, 2024
 - Approval of the June 27, 2024 Advisory Board meeting agenda
- G. Executive Director annual evaluation [15 min]
- H. New business [5 min]
- I. Adjournment [5 min]

I certify on this date this agenda was posted at 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: 06-06-2024



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