



Advocacy & Accountability

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ADVISORY BOARD MEETING
Thursday, June 20, 2024 at 10:00 AM
REMOTE

[Zoom \(mwraadvisoryboard.com/event\)](https://mwraadvisoryboard.com/event)

AGENDA

- A. Roll call attendance (Advisory Board) [5 min]
- B. Executive Director's report [5 min]
- C. **Special Guest: Undersecretary of Environmental Justice & Equity, Maria Belen Power [10 min]**
- D. Presentation - MWRA's Environmental Justice Update - Danille Calvo, MWRA Environmental Justice Community Liaison [20 minutes]
- E. Committee Reports [10 min]
 - Executive Committee – John Sanchez
 - Finance Committee – Elena Proakis Ellis
 - 1. Update - Final FY25 CEB and CIP
 - Operations Committee – Mike Rademacher
 - 2. Upcoming meeting - Metropolitan Tunnel Redundancy with site visit
- F. Consent agenda items: [5 min]
 - Approval of Advisory Board meeting minutes from May 16, 2023
- G. New business [5 min]
- H. 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

Matthew A. Romero, Executive Director

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