

**MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE
EXECUTIVE COMMITTEE**

AGENDA FOR THE MEETING TO BE HELD ON

March 31, 2016 at 10:00 A.M.

Brookline Town Hall, 333 Washington Street, Brookline, MA 02445

AGENDA

1. Ratification and Approval of the Minutes of the February 16, 2016 and March 14, 2016 Massport CAC Executive Committee meetings
2. Review of the Minutes of January 28, 2016, General Meeting of the Massport CAC
3. Declan Boland, Massport Consulting Engagement Briefing
4. Website Development Proposal, GoingClear Interactive
5. Review Curriculum for Orientation Training and Massport CAC Members' Knowledge Transfer
6. Website Development Proposal, 1-Stop Design Shop
7. Review Development of the Massport CAC Mission, Strategy, and Goals
8. Development of a Shared Services Agreement with Massport
9. Massport CAC June General Meeting Agenda
10. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
11. Adjournment

I certify that on this date, this Notice was posted as "Massport Community Advisory Committee Executive Committee Meeting" at www.massport.com and emailed to: regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

3.29.2016
Date


Elizabeth Dello Russo Becker

Date Posted on Website: Tuesday, March 29, 2016 at 9:30 a.m.