

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

AGENDA FOR THE MEETING TO BE HELD ON

March 14, 2016 at 10:00 A.M.

Meeting #3
Brookline Town Hall
333 Washington Street
Brookline, MA 02445

AGENDA

1. Ratification and Approval of the Minutes of the February 16, 2016 and March 3, 2016 Massport CAC Executive Committee meetings
2. Development of the Massport CAC Mission, Strategy, and Goals
3. Review Curriculum for Orientation Training and Massport CAC Members' Knowledge Transfer
4. Review Massport CAC Website Development Options
5. Development of a Shared Services Agreement with Massport
6. New Business – reserved for matters the Chair did not reasonably anticipate at the time of posting
7. Adjournment

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

3.8.2016
Date


Elizabeth Dello Russo Becker

Date Posted on Website: noon 3.8.2016