



EXECUTIVE COMMITTEE MEETING #6 AGENDA

Monday, June 15, 2021
10:00 AM – 11:00 AM

<https://us02web.zoom.us/j/86501359260?pwd=dXlySFVvbk94c0RNWHN3TmxuZW9rdz09>

Meeting ID: 865 0135 9260 Passcode: 023018

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, but subject to the Order Suspending Certain Provisions of the Open Meeting Law issued by Governor Baker on March 12, 2020, notice is hereby given of an open meeting of the MBTA Advisory Board to be held remotely, on the above date.

- A. Call to order by the Chair
- B. Discussion and action on the minutes of the 02/11/21 and 03/11/21 meetings.
- C. Discussion and action to nominate a slate of candidates to fill the officer and committee positions for the period July 1, 2021 – June 30, 2022.
- D. Discussion and action to refer this slate to the full Advisory Board with a recommendation to approve at the Annual General Meeting.
- E. Member Items
- F. Next Meeting
- G. Adjourn

Note: This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

Note: This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact Brian Kane at bkane@mbtaadvisoryboard.org. Requests should be made as soon as possible.

Note: This notice was posted on Thursday, May 20, 2020 at or before 4:00 p.m. A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us) and also emailed to Melissa.Andrade@state.ma.us