

## **MEETING NOTICE**

Entity: **Compensation and Human Resources Committee of the Board of Directors of Massachusetts Development Finance Agency**

Date/Time: Tuesday, June 9, 2026, at 11:00 a.m.

Location: In accordance with Chapter 2 of the Acts of 2025, this meeting of the Compensation and Human Resources Committee of the Massachusetts Development Finance Agency's Board of Directors will be conducted through remote participation. Members of the public who would like to attend may do so using the information below:

Call-in: 323-642-9473

Phone conference ID: 901 690 288#

Anticipated topics:

### **General**

1. Approval of May 14, 2026 Meeting Minutes
2. Approval of May 14, 2026 Executive Session Meeting Minutes

### **Miscellaneous**

*(reserved for matters the Chair did not reasonably anticipate at the time of posting)*

- Old Business
- New Business

### **Executive Session**

3. Approval of Two (2) Personnel Policies
- Executive Officer Compensation

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*Accessibility at Our Locations: If you need accommodation to participate in a MassDevelopment meeting, event, or program, please contact Destinee Neal at [board@massdevelopment.com](mailto:board@massdevelopment.com). Please request accommodations as soon as possible but no later than 48 hours before a scheduled event so that we may have adequate time to accommodate your needs.*