



**MassGaming Access and Opportunity Committee Meeting
NOTICE OF MEETING AND AGENDA**

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission Access and Opportunity Committee. The meeting will take place:

Tuesday, February 12, 2019 | 10 AM
New England Regional Council of Carpenters
750 Dorchester Ave – 3rd Floor
Dorchester, MA 02125

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1. **Call to Order-**
Jill Lacey Griffin, Chair
 2. **Approval of Minutes: December 11, 2018 and January 8, 2019 -**
Committee
 3. **REPORT: Encore Boston Harbor Design/Construction Activity**
Jennie Peterson, Director of Employment;
Shelley Webster, Diversity Consultant
 - Labor Outcomes to Date
 - Contractor Outcomes to Date
 - Upcoming Construction Activity

Followed by committee member questions/discussion and community input.
 4. **New Business -**
Committee

Next Meeting:
March 12, 2019 | 10 AM
Massachusetts Gaming Commission
101 Federal Street, Boston

I certify that on this date, this Notice was posted as "MassGaming Access and Opportunity Committee Meeting" at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

2-6-19

(date)

Jill Lacey Griffin

MGC Director of Workforce, Supplier and Diversity Development

Posted to Website: 2/8/2019 | 9:30 a.m.



Massachusetts Gaming Commission

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