

September 16, 2024

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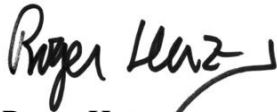
To whom it may concern:

In compliance with the provisions of Chapter 30A of the Massachusetts General Laws, I hereby provide notice of a special meeting of the Community Economic Development Assistance Corporation Board of Directors. The meeting will take place at 12:00 P.M. on Monday, September 23, 2024 via video/conference call.

In accordance with Section 20 of An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, 2021 Mass. Acts 20, as amended, interested members of the public may contact Pearl Chan at pchan@cedac.org or 1-617-727-5950 for access to the proceedings from a computer, tablet, or phone.

The meeting information & agenda is posted on our website at <https://cedac.org/about/board-staff/>.

Sincerely,



Roger Herzog
Executive Director

CC: Melissa Andrade, Executive Office for Administration & Finance

AGENDA
CEDAC BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 23, 2004

Executive Director Search Process

- Appointment of Search Committee _____ **VOTE**
- Approval to Hire Executive Search Firm _____ **VOTE**