

NOTICE OF MEETING AND AGENDA

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, and the extended temporary provisions pertaining to the Open Meeting Law enacted on March 29, 2023, notice is hereby given of a meeting of the Massachusetts Commission Against Discrimination. The meeting will take place:

Tuesday | July 2, 2024 | 1:00PM HYBRID MEETING - USING YouTube https://www.youtube.com/channel/UCh_wjAthLJTQf-KMgMGv1Yw

Please note that the Commission will conduct this public meeting in person and remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on <u>www.mass.gov/mcad</u>.

All documents and presentations related to this agenda will be available for review on the MCAD website.

1. Call to Order

2.	Approval of Minutes – April 11, 2024	VOTE
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- 3. Approval of Minutes May 2, 2024
 - 4. Commissioners' Update
 - 5. Interim Executive Director's Update
 - 6. Discussion of Mass Achieve / Mass Perform manager performance review process, and selection of three to five high-level agency goals for Executive Director Part A planning / goal setting
 - 7. Discussion and approval of June 28, 2024 DRAFT MCAD Guidelines on Harassment in the Workplace
 - 8. Other Business Reserved for matters the Chair did not reasonably anticipate at the time of posting.
 - 9. Next Meeting Date

VOTE

10. Adjournment

I certify that on this date, this Notice was posted as "MCAD Public Meeting Notice and Agenda (July 2, 2024)" at www.mass.gov/mcad emailed to regs@sec.state.ma.us. Posted to Website: June 28, 2024 at 12:50 PM.

Swiks Chairwoman, Sunila Thomas George

This meeting is open to all interested individuals. If there are any questions pertaining to accessibility and/or further assistance is needed, please email <u>ruthy.barros2@mass.gov</u>.