

Devens Enterprise Commission

**Executive Committee Meeting
IN-PERSON**

**July 25, 2023, 6:00 PM
Vicksburg Conference Room
33 Andrews Parkway
Devens, MA 01434**

AGENDA

This Devens Enterprise Commission (DEC) Executive Committee Meeting is being held in person. Interested individuals are welcome to attend. Persons with disabilities or requiring interpretation wishing to listen or participate should contact 978.772.8831 x3334. In accordance with the State's Open Meeting Law, we wish to inform all attendees that this meeting will be recorded by the Devens Enterprise Commission.

Chairman's Overview of Agenda

Approval of Executive Committee Meeting Minutes

- May 23, 2023
- June 8, 2023

New Business:

- Recommendations for new Executive Committee members – Commissioner Routhier and Commissioner Seely.
- FY 2023 Employee and Director bonus reviews and recommendations.

Adjournment

*All meeting materials will be presented live and will be posted on-line at: <http://devensec.com/meetings.html> . *Anyone wishing to record this meeting must notify the chair in advance*

Agenda and meeting materials are available in alternative formats upon request. For questions about accessibility or to request an accommodation please contact Dawn Babcock at 978.772.8831 or dawnbabcock@devensec.com. La agenda y el material de la reunión están disponibles en formatos alternativos bajo petición. Para preguntas sobre accesibilidad o para solicitar un alojamiento, por favor contacte a Dawn Babcock al 978.772.8831 or dawnbabcock@devensec.com