



# Advocacy & Accountability

Representing over 3 million people in Massachusetts since 1985

## ADVISORY BOARD MEETING Thursday, June 26, 2025 at 10:00 AM

### REMOTE

[Zoom \(www.mwraadvisoryboard.com/event\)](https://www.mwraadvisoryboard.com/event)

### AGENDA

- A. Roll call attendance [5 min]
- B. Executive Director's report [5 min]
- C. Presentation – Update on MWRA's recruiting and hiring efforts – *Michele Gillen, Director of Administration; Wendy Chu, Human Resources Director; Tomeka Cribb, Associate Special Assistant for Affirmative Action* [20 min + 10 min Q&A]
- D. Committee Reports
  - Executive Committee – *Rich Raiche*
    - Report of the Nomination Committee [5 min]
    - **Action Item:** Nomination and election of an Advisory Board representative to the MWRA Board of Directors for a three-year term from July 1, 2025 to June 30, 2028 [5 min]
  - Finance Committee – *Elena Proakis Ellis*
    - FY25 budget update [5 min]
    - Final FY26 CEB and community assessments [5 min]
  - Operations Committee – *Mike Rademacher*
    - Volunteers for 8M permit working group [5 min]
- E. Legislative Update [5 min]
- F. MWRA Executive Director Update – *Fred Laskey* [5 min]
- G. **ACTION ITEM** –
  - Approval of Advisory Board meeting minutes from May 15, 2025 [5 min]
  - Approval of Advisory Board meeting minutes from April 17, 2025 [5 min]
- H. New business
- I. Omnibus roll call vote and adjournment [5 min]

I certify on this date, Notice was Posted as "MWRA Advisory Board Meeting" at [mwraadvisoryboard.com](https://www.mwraadvisoryboard.com) and emailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [contactanf@mass.gov](mailto:contactanf@mass.gov), [openmeeting@mass.gov](mailto:openmeeting@mass.gov), [openmeeting@state.ma.us](mailto:openmeeting@state.ma.us)

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