

**CASE BOARD OF DIRECTORS  
POLICIES/PROCEDURES SUBCOMMITTEE MEETING**

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**DATE:** Thursday, August 7, 2025  
**LOCATION:** Ripley Building  
120 Meriam Road, Concord, MA 01742  
Conference Room 5  
**TIME:** 12:00pm – 2:30pm

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION**
  - A. Review of CASE Policies/Procedures
- III. ADJOURNMENT**