

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

DATE: Friday, January 23, 2026
LOCATION: Ripley Building
120 Meriam Road, Concord, MA 01742
Conference Room 5
TIME: 12:30pm – 2:30pm

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