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## CASE BOARD OF DIRECTORS POLICIES/PROCEDURES SUBCOMMITTEE MEETING

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**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