



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

**DATE:** Wednesday, July 8, 2026  
**LOCATION:** Ripley Building  
120 Meriam Road, Concord, MA 01742  
Conference Room 3  
**TIME:** 11:30pm – 2:00pm

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