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BOSTON, MA

**BOARD MEETING**

1010 Massachusetts Avenue, 2nd Floor

Wednesday, July 26, 2017

4:00 pm – 6:00 pm

**AGENDA**

1. Chairman's Comments – Frank Doyle, Esq.
2. Acceptance and Approval of May 17, 2017 and June 21, 2017 Minutes
3. Executive Office Report - Monica Valdes Lupi, JD, MPH, Executive Director
4. *Presentation: FY 18 State Budget and Marijuana Legislation Updates*
  - Heather Gasper, Director of Intergovernmental Relations
  - PJ McCann, Deputy General Counsel
5. *Presentation: Engagement Center Pilot*
  - Jen Tracey, Director, Mayor's Office of Recovery Services
  - Yailka Cardenas, Director of Programs and Planning, Bureau of Recovery Services
6. Adjourn