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BOSTON, MA

**BOARD MEETING**  
1010 Massachusetts Avenue, 2nd Floor  
Wednesday, January 17, 2018  
4:00 pm – 6:00 pm

**AGENDA**

1. Chairman's Comments - Frank Doyle, Esq.
2. Executive Office Report - Monica Valdes Lupi, JD, MPH, Executive Director
3. *Presentation: Marijuana Legalization Update*
  - PJ McCann, Deputy General Counsel
4. *Presentation: FY19 Budget*
  - Grace Connolly, Director of Administration and Finance
5. Adjourn