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BOSTON, MA

**BOARD MEETING**

1010 Massachusetts Avenue, 2nd Floor  
Wednesday, April 11, 2018  
4:00 pm – 6:00 pm

**AGENDA**

1. Chairman's Comments - Frank Doyle, Esq.
2. Acceptance and Approval of March 7, 2018 Minutes
3. Executive Director Report - Monica Valdes Lupi, JD, MPH
4. *Presentation: Marijuana Baseline Health Study*
  - Marc A. Nascarella, PhD, Principal Investigator, Massachusetts Department of Public Health
5. *Presentation: Marijuana Legalization Update*
  - PJ McCann, Deputy General Counsel
6. *Presentation: Review of Operational Audit*
7. *Discussion: Bylaws Review*
  - Frank Doyle, Chair
8. Adjourn