

**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

1. *Presentation: Marijuana Legalization Update*
   * PJ McCann, Deputy General Counsel
2. *Presentation: Review of Operational Audit*
3. *Discussion: Bylaws Review*
   * Frank Doyle, Chair
4. Adjourn