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| Seal2  **CHARLES D. BAKER**  Governor  **KARYN E. POLITO**  Lt. Governor | The Commonwealth of Massachusetts  Executive Office of Public Safety and Security  One Ashburton Place, Room 2133  Boston, Massachusetts 02108  Tel: (617) 727-7775  TTY Tel: (617) 727-6618  Fax: (617) 727-4764  www.mass.gov/eopss | **TERRENCE M. REIDY**  Acting Secretary  **ANGELA F.F. DAVIS**  Asst. Undersecretary |

Tuesday, September 14, 2021, 9:30am

Virtual Meeting: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmQ4MDg2MmEtOTBjNS00NTU1LWI0NDQtNzMwZDg2NGI1N2Jk%40thread.v2/0?context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%221a75e688-8799-467b-9095-c43947638536%22%7d)

**AGENDA**

1. Welcome, 9:30 a.m. to 9:35a.m.
2. Introduction of Membership, 9:35 a.m. to 10:00 a.m.
3. Purpose Discussion, 10:00 a.m. to 10:15 a.m.
4. Process Discussion, 10:15 a.m. to 11:00 a.m.
   * + - 1. Meetings – at least 12
         2. Public Hearings – at least 5
         3. Working Groups
         4. Timeline & Working Module
5. Other, 11:00 a.m. to 11:30 a.m.
6. Adjournment

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