**Executive Committee Meeting - Virtual**

**Thursday, December 5, 2024**

**4:00 pm – 6:00 pm EDT**

Join Zoom Meeting:

<https://massrehabcommission.zoom.us/j/7896447141>

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|  | **Presenter** | **Time** |
| 1. **Call to Order/Introductions** | **Heather Wood** | **4:00 pm – 4:05 pm** |
| 1. **Approval of Meeting Minutes** | **Heather Wood** | **4:05 pm – 4:10 pm** |
| 1. **Unfinished Business** 2. Membership update 3. Bylaws review 4. Finalize 2025 SRC Meeting Calendar 5. Vice-Chair discussion | **Sahara Defensor, Heather Wood**  **Heather Wood**  **Heather Wood**  **Heather Wood** | **4:10 pm – 4:20 pm**  **4:20 pm – 4:30 pm**  **4:30 pm – 4:35 pm**  **4:35 pm – 4:40 pm** |
| 1. **New Business**    1. MassAbility Update    2. Planning for the December SRC Quarterly meeting    3. Committee Reports | **Kate Biebel**  **Heather Wood**  **Doug Mason, Joe Bellil, Steve LaMaster, Heather Wood** | **4:40 pm – 4:55 pm**  **4:55 pm – 5:10 pm**  **5:10 pm – 5:25 pm** |
| 1. **Open Mic** |  | **5:25 pm – 5:40 pm** |
| 1. **Adjourn Meeting** |  |  |
| **Next Meeting Date:** January 2, 2025  4:00 pm **–** 6:00 pm – Virtual |  |  |

**Attachments:**

* SRC Executive Committee Meeting Agenda December 5 2024.docx
* SRC 2025\_Master Calendar v.11.21.2024.docx
* MA SRC Bylaws Crosswalk Review 20240905.docx