**Executive Committee Meeting - Virtual**

**Thursday, December 5, 2024**

**4:00 pm – 6:00 pm EDT**

Join Zoom Meeting:

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

|  |  |  |
| --- | --- | --- |
|  | **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, 20254:00 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