**Executive Committee Meeting - Virtual**

**Thursday, January 2, 2025**

**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. Vice-Chair position availability reminder | **Sahara Defensor, Heather Wood**  **Heather Wood** | **4:10 pm – 4:20 pm**  **4:20 pm – 4:25 pm** |
| 1. **New Business**    1. Committee Reports    2. Questions for CAP/Ombuds presentation    3. MassAbility update    4. Commissioner Wolf | **Doug Mason, Joe Bellil, Steve LaMaster, Heather Wood**  **Heather Wood**  **Kate Biebel**  **Commissioner Wolf** | **4:25 pm – 4:40 pm**  **4:40 pm – 4:50 pm**  **4:50 pm – 5:05 pm**  **5:05 pm – 5:35 pm** |
| 1. **Open Mic** |  | **5:35 pm – 5:50 pm** |
| 1. **Adjourn Meeting** |  |  |
| **Next Meeting Date:** February 6, 2025  4:00 pm **–** 6:00 pm – Virtual |  |  |

**Attachments:**

* SRC Executive Committee Meeting Agenda January 2 2025.docx