## BOSTON STATE HOSPITAL CAC GENERAL & ANNUAL MEETING

**RECEIVED** By City Clerk at 9:38 am, Sep 08, 2020

- DATE: Thursday, September 17, 2020
- <u>TIME:</u> 6PM~8PM
- LOCATION: Due to COVID 19 this will be a virtual meeting via Zoom. Members of the public can contact Beverley Johnson for call-in information. Ms. Johnson can be reached via telephone at (617) 438-2767 and via email at: bjohnson@bevcoassociates.comcastbiz.net

## <u>AGENDA</u>

BUSINESS MEETING Approval of Minutes Site Developer Updates DCAMM Update

ANNUAL MEETING

 (1) Re-Elect Boston State CAC Board of Directors and Officers of the Corporation
(2) Re-Elect Boston State Community Trust Officers of the Corporation