

Tobacco and Health Trust Fund Board Meeting

April 22, 2026

10:30 P.M. – 12:00 P.M.

Via Microsoft Teams

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Phone Conference ID: 303 688 770#

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|--|---------------|
| 1. Welcome and Roll Call - (OPM) | 10:30 – 10:35 |
| 2. Adopt Minutes from January 28, 2026 Meeting - (Members) | 10:35 – 10:40 |
| 3. Trust Fund Account Update - (OPM) | 10:40 – 10:45 |
| 4. Update on FY 2023 Contracts and FY 2024 RFP Process - (DPH) | 10:45 – 10:55 |
| 5. Grantee Presentations
CATCH – Betsy Cashen
American Lung Association - Mike Glantz
Decker - Kathy Boucher and Andrew Kesim | 10:55 – 11:35 |
| 6. Project Summary Report Overview | 11:35 – 11:45 |
| 7. Discussion of Next Steps (Members)
a. Standing Agenda Items & Program Update(s)
b. Outcome of State Budget
c. Next Allocation Plan | 11:45 – 11:50 |
| 8. Public Comment – (OPM) | 11:50 – 12:00 |
| 9. Adjourn | 12:00 |