

Tobacco and Health Board of Trustees

April 24, 2024

Via Microsoft Teams

The meeting was recorded and can be viewed in its entirety at this link:

https://youtu.be/f1_4_k-X8aM

Tobacco and Health Trust Fund Board of Trustees - Members in Attendance: Claudio Gualtieri (Chair), Robert Boris, Ayesha Clarke, Anne Foley, Pareesa Charmchi Goodwin, Toni Harp, Rep. Cindy Harrison, Mathew Jasinski, Christopher Moran, Tricia Orozco, Michael Rell, Suchitra Krishnan-Sarin, Andrew Salner, and Jody Terranova

Tobacco and Health Trust Fund Board of Trustees - Members Excused: None

Board of Trustees Staff: Melissa Morton, Office of Policy and Management (OPM)

Guest Presenters: Office of the Attorney General Staff Cara Passaro, Heather Wilson and Diaghilev Lubin-Farnell

Meeting called to order by Chair Claudio Gualtieri at 10:32 A.M.

VOTES

- (1) **Adopt Minutes from November 13, 2023 Meeting:** Claudio Gualtieri called for a motion to adopt the minutes from the January 24, 2024 meeting. Andrew Salner made a motion to adopt. Christopher Moran seconded. No discussion. All in favor. Motion approved.
- (2) **Adjournment:** Chair Gualtieri called for a motion to adjourn. Andrew Salner made a motion to adjourn. Seconded by Representative Cindy Harrison. All in favor. Meeting adjourned at 11:43 A.M.

All meeting materials can be found on the Tobacco and Health Trust Fund web page:

<https://portal.ct.gov/OPM/PDPD-HHS/Tobacco-and-Health-Trust-Fund-Board/Archive-of-Meeting-Materials>