

## Tobacco and Health Trust Fund Board Meeting

April 24, 2024

10:30 P.M. – 12:00 P.M.

Via Microsoft Teams

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Meeting ID: 213 541 138 852

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|---|---------------|
| 1. Welcome and Roll Call - (OPM)  | 10:30 – 10:35 |
| 2. Adopt Minutes from January 24,2024 Meeting - (Members)   | 10:35 – 10:40 |
| 3. State Goal of Today’s Meeting - (OPM)  | 10:40 – 10:45 |
| 4. Office of the Attorney General Presentation Master Tobacco Settlement 101<br>(Cara Passaro, Heather Wilson and Diaghilev Lubin-Farnell ) | 10:45 – 11:15 |
| 5. Approval of FY 2023 Allocation Plan and Next Steps - (Members)   | 11:30 – 11:55 |
| - SFY 2023 Funding RFP Update (DPH)   |               |
| - SFY 2024 Allocation Plan Timeline (OPM)   |               |
| 6. Public Comment – (OPM)   | 11:55 – 12:00 |
| 7. Adjourn  | 12:00         |