

Tobacco and Health Trust Fund Board Meeting

January 22, 2025

10:30 P.M. – 12:00 P.M.

Via Microsoft Teams

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| 1. Welcome and Roll Call - (OPM) | 10:30 – 10:35 |
| a. Introduction of New Member | |
| 2. Adopt Minutes from October 23, 2024 Meeting - (Members) | 10:35 – 10:40 |
| 3. State Goal of Today's Meeting - (OPM) | 10:40 – 10:45 |
| 4. JUUL Annual Report to the Board - (DMHAS) | 10:45 – 11:00 |
| 5. Update on FY 2023 & FY 2024 RFP Process - (DPH) | 11:00 – 11:20 |
| 6. QuitLine Presentation - (National Jewish Health) | 11:20 – 11:45 |
| 7. Discussion of Next Steps (Members) | 11:45 – 11:50 |
| a. Standing Agenda Items | |
| b. DPH Data Presentation | |
| 8. Public Comment – (OPM) | 11:50 – 12:00 |
| 9. Adjourn | 12:00 |