

**Tobacco and Health Trust Fund Board Meeting**

**January 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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Phone Conference ID: 303 688 770#

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| 1. Welcome and Roll Call - (OPM)   | 10:30 – 10:35 |
| 2. Adopt Minutes from November 13, 2023 Meeting - (Members)  | 10:35 – 10:40 |
| 3. State Goal of Today’s Meeting - (OPM)   | 10:40 – 10:45 |
| 4. DMHAS Presentation on Regional Prioritization and Reports –<br>(DMHAS Center for Prevention Evaluation and Statistics at UConn Health ) | 10:45 – 11:30 |
| 5. Discussion and Vote on Allocation Plan - (Members)  | 11:30 – 11:55 |
| 6. Public Comment – (OPM)  | 11:55 – 12:00 |
| 7. Adjourn   | 12:00         |