

**Tobacco and Health Trust Fund Board Meeting**

**July 24, 2024**

**10:30 P.M. – 12:00 P.M.**

**Via Microsoft Teams**

**Join on your computer, mobile app or room device**

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Meeting ID: 213 541 138 852

Passcode: hPBga8

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**Or call in (audio only)**

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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 April 24, 2024 Meeting - (Members)         | 10:35 – 10:40 |
| 3. State Goal of Today’s Meeting - (OPM)                         | 10:40 – 10:45 |
| 4. Update on FY 2023 RFP Process - (DPH)                         | 10:45 – 10:55 |
| 5. Report out on Trust Fund Account Balance (OPM)                | 10:55 – 11:05 |
| 6. Discussion and Vote on Priority Areas for Funding - (Members) | 11:05 – 11:20 |
| 7. Discussion and Vote on Funding Allocations - (Members)        | 11:20 – 11:45 |
| 8. Discussion of Next Steps (Members)                            | 11:45 – 11:55 |
| a. Review Written Allocation Plan and Vote at October Meeting    |               |
| b. Submission of Funding Allocation to Committees of Cognizance  |               |
| c. RFP Process   |               |
| 9. Public Comment – (OPM)  | 11:55 – 12:00 |
| 10. Adjourn  | 12:00         |